



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, September 2, 2010 at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 1001 Partridge Drive, Ventura, California. The business to be transacted is as follows:

### AGENDA

The agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete one of the yellow speaker cards in the Boardroom and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda – General Manager/Board of Directors
4. Approval of Minutes – July 15, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### **EMPLOYEE SPOTLIGHT** – (Item 6 only)

6. Introduction of New Employees: Richard Jones and Chris Younkers

#### **CONSENT ITEMS** – (Items 7 through 9)

7. Authority to Invest in Local Agency Investment Fund (LAIF)
  - a. Adopt VRSD Resolution No. 10-03, Authorizing Investment in Monies in the Local Agency Investment Fund.
8. VRSD Contract No. 09-044-1 - Ultimate Staffing
  - a. It is recommended the Board authorize the Chairman to sign Amendment No. 1 to Contract No. 09-044 with Ultimate Staffing for an additional \$27,000 and authorize a time extension through June 30, 2011.

9. VRSD Contract No. 10-030 – Richard Baldwin

- a. It is recommended the Board authorize the Chairman to sign VRSD Contract No. 10-030 with Richard Baldwin in the amount of \$25,000 to expire on June 30, 2011, to:
  - 1) Continue working on changing the APCD rule for Essential Public Services;
  - 2) Continue working, as needed, on analyses of the pyrolysis and plasma units and other developing technologies; and
  - 3) Assist VRSD staff, if needed, to evaluate potential sites for a thermal conversion process.

**ACTION ITEMS – (Items 10 through 12)**10. VRSD Contract No. 10-034 - Instrument Control Services

- a. It is recommended the Board authorize the Chairman to sign VRSD Contract No. 10-034 with Instrument Control Services (ICS) in the amount of \$85,000 for SCADA, electrical and control related services.

11. VRSD Contract No. 10-025 – Lockhart Staffing, Inc. - Contract Labor Services

- a. It is recommended the Board authorize the Chairman to sign VRSD Contract No. 10-025 with Lockhart Staffing Inc. for Contract Labor Services for an amount not-to-exceed \$343,158.42.

12. Posting Compensation of Key Officials on VRSD Website

- a. It is recommended the Board authorize posting on the VRSD website of compensation information for VRSD Board Members and principal executives.

**INFORMATION ITEMS – (Items 13 through 18)**13. Investment Report – July 201014. Disbursements – July 201015. Revenue and Expense Report - June 201016. SB 90 Opening Meetings Act Claim for Reimbursement17. Violations – Solid Waste none; Water & Wastewater none18. Future Meetings, Seminars and Conferences

- Board of Directors, September 16, October 7 & 21, 2010, 8:30 a.m.
- Personnel & Finance Committee, September 21, 2010, 11:00 a.m.

**NEW BUSINESS – (Items 19 and 20)**19. Discussion

- a. Audience
- b. Board
- c. General Manager
- d. Legal Counsel

20. Pending Agenda Items – Future Solid Waste Facilities; Facilities Committee Toland Landfill CUP Modification to Tonnage Limit and Utilize Bailard Landfill Site as a Nonconforming Use; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
21. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the District at 805-658-4642 at least 48 hours prior. A staff report is available for most VRSD agenda items and may be reviewed in the District office 8 am to 4 pm. Copies may be requested from the Clerk of the Board at 658-4642.