

# VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 ■ VENTURA, CA 93003-0704



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, January 6, 2011 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 – December 16, 2010
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### REPORT (Item 6 only)

6. Proposed Adjustment of Biosolids Fee

#### ACTION ITEM – (Item 7 only)

7. Board Member Compensation and Travel Reimbursement Policies
  - a. It is recommended that the Board review the Personnel and Finance Committee's recommended revisions to Policy No. 3.1.01 Board Member Compensation and Policy No. 1.2.01 Travel Reimbursement and direct staff as appropriate.

#### INFORMATION ITEMS – (Items 8 through 11)

8. Investment Report – November 2010

9. Revenue and Expenses – November 2010
10. Violations – Solid Waste none; Water & Wastewater none
11. Future Meetings, Seminars and Conferences
  - CASA Mid-Year Conference January 12 – 14, 2011, Palm Desert
  - Board of Directors, January 20, February 3 & 17, 2011, 8:30 a.m.
  - Board of Directors Goals Setting Session, February 9, 2011, 8:30 a.m., Clock Tower Inn (tentative)
  - CASA Washington, D.C. Conference March 14 -16, 2011
  - CASA Spring Conference April 27 – 30, 2011, Sacramento
  - CASA 56<sup>th</sup> Annual Conference August 10 – 13, 2011, San Diego
  - League of California Cities Conference September 21 – 23, 2011, San Francisco

**NEW BUSINESS** – (Items 12 and 13)

12. Discussion
  - a. Audience
  - b. Board
  - c. General Manager
  - d. Legal Counsel
13. Pending Agenda Items – Future Solid Waste Facilities; Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
14. 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 805-658-4642.