

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the regular meeting of December 16, 2010
1001 Partridge Drive, Ventura, California

1. Roll Call (7 present) – Chairman Craven called the meeting to order at 8:30 a.m.
Charlotte Craven City of Camarillo
Dennis Gillette City of Thousand Oaks
Bob Gonzales City of Santa Paula
Sue Horgan City of Ojai
Jim Monahan City of San Buenaventura
Janna Orkney Special Districts
Jon Sharkey City of Port Hueneme (absent)
Patti Walker City of Fillmore
Irene Pinkard City of Oxnard (Alternate - absent)

Executive staff present: Mark Lawler, General Manager; Vickie Dragan, Director of Finance and Administration; Mark Zirbel, Legal Counsel; and Josie Guzmán, Clerk of the Board.

2. Pledge of Allegiance – Led by Director Gonzales.
3. Amendments to the Agenda – Chairman Craven recognized Mr. Lawler for five years of service.
4. Approval of Minutes – It was moved by Director Walker, seconded by Director Gonzales, and duly carried by the Board, with Director Sharkey and a representative from the City of Oxnard absent, to approve the minutes of December 2, 2010.
5. Public Comments – None.

CONSENT ITEMS – None.

6. Extension of Extra Help Employment Limitations – It was moved by Director Walker, seconded by Director Gonzales, and duly carried by the Board, with Director Sharkey and a representative from the City of Oxnard absent, to approve extending the extra help employment limitation for Joel Brousseau, Mario Govea, and Gilbert Segovia for the remainder of this fiscal year, up to a maximum of 2,080 hours per individual.

ACTION ITEMS – (Item 7 only)

7. VRSD Contract No. 10-041, Agreement for Waste Disposal at Toland Road Landfill between Ventura Regional Sanitation District and Gold Coast Recycling and Transfer Station, Inc. and E.J. Harrison and Sons, Inc. – It was moved by Director Gonzales, seconded by Director Horgan, and duly carried by the Board, with Director Sharkey and a representative from the City of Oxnard absent, to authorize the Chairman to sign VRSD Contract No. 10-041, Agreement for Waste Disposal at Toland Road Landfill between Ventura Regional Sanitation District and Gold Coast Recycling and Transfer Station, Inc. and E.J. Harrison and Sons, Inc.

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INFORMATION ITEMS – (Items 8 through 11)

It was moved by Director Horgan, seconded by Director Monahan, and duly carried by the Board, with Director Sharkey and a representative from the City of Oxnard absent, to receive and file the Information Items.

8. Disbursements – November 2010
9. Tonnage Report
10. Violations – Solid Waste none; Water & Wastewater none
11. Future Meetings, Seminars and Conferences
 - Board of Directors, January 6 & 20, 2011, 8:30 a.m.
 - P&F Committee, January 11, 2011, 11:00 a.m.
 - CASA Mid-Year Conference January 12 – 14, 2011, Palm Desert
 - CASA Washington, D.C. Conference March 14 -16, 2011
 - CASA Spring Conference April 27 – 30, 2011, Sacramento
 - CASA 56th 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 – None.
 - b. Board – Chairman Craven stated that this would be her last meeting as the Representative from the City of Camarillo. She noted that Councilmember Kevin Kildee would be appointed as the Representative and she would be appointed as the Alternate. She also expressed her appreciation for the opportunity to serve on the Board. Director Gonzales stated that the Representative from the City of Santa Paula would be reassigned and that the Mayor had not yet made his decision on who would represent the City. Director Monahan requested an update on the dryers at the Biosolids facility. Director Horgan stated that it was a privilege to serve on the Board with Chairman Craven, who in her opinion set the gold standard for Board Members and Council Members.
 - c. General Manager – Mr. Lawler wished everyone a Merry Christmas and a Happy New Year. He stated that all Board Members who were leaving would be invited back to a meeting in January to be recognized for their service. He announced that he would be on vacation from December 27 through 31, 2010. He stated that due to recent events and due to AB 1234, the District would no longer host a dinner for the Board Members during the CASA Mid-Year Conference. He also stated that he was contacted by a representative from Southern California Edison (SCE) regarding the \$1 million grant. He noted that representatives from SCE would meet the following day and that he would know more information by December 20, 2010. Lastly, he reported that the contractor for Fenton Environmental Technologies repaired the dryers

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- and increased the amount of insulation at the Biosolids facility and that an update would be provided to the Air Pollution Control District to ensure that the repair is acceptable.
- d. Legal Counsel – Mr. Zirbel wished everyone Happy Holidays. He stated that he enjoyed working with the Board and that he would miss Chairman Craven.
 - a. Audience – Nan Drake arrived at this time and stated that Gold Coast Recycling and E.J. Harrison and Sons, Inc. were excited about continuing their partnership with the District. She wished everyone a Merry Christmas and reminded everyone about their holiday party to be held the following evening. Chairman Craven stated that the Board needed to ensure that Ventura County continues to have a publicly-owned landfill.
13. Pending Agenda Items – Future Solid Waste Facilities and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
14. Adjournment – The meeting was adjourned at 8:59 a.m.

Charlotte Craven, Chairman

Josie Guzmán, Clerk of the Board