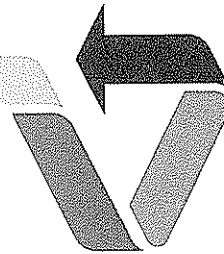


VENTURA REGIONAL SANITATION DISTRICT

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



A Public
Waste
Management
Agency

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, January 20, 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 – January 6, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

PRESENTATIONS – (Items 6 and 7)

6. Commendations for Years of Service – Directors Nancy Acosta and Andres Herrera, and Chairman Charlotte Craven
7. Presentation by Moira K. Barron Regarding Ojai Valley Bio-digester

EMPLOYEE SPOTLIGHT – (Item 8 only)

8. Zach Gampe, Water/Wastewater Worker

ACTION ITEMS – (Item 9 through 11)

9. Election of Calendar Year 2011 Officers and Committee Appointments

It is recommended that the Board:

- a. Approve the elevation of Chairman-elect Monahan to the office of Chairman;

- b. Conduct an election for a Chairman-elect; and
 - c. Approve the Chairman's recommendations for Committee appointments.
10. California Association of Sanitation Agencies (CASA) Washington D.C. Conference 2011
- a. Designate Chairman-elect Monahan to represent the Board of Directors at the CASA Washington D.C. Conference, March 14 through 16, 2011, for an approximate cost of \$3,000.

INFORMATION ITEMS – (Items 11 through 14)

11. Disbursements – December 2010
12. Tonnage Report
13. Violations – Solid Waste none; Water & Wastewater none
14. Future Meetings, Seminars and Conferences
 - Board of Directors, February 3 & 17, 2011, 8:30 a.m.
 - Personnel & Finance Committee, February 8, 2011, 11:00 a.m.
 - 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 15 and 16)

15. Discussion
 - a. Audience
 - b. Board
 - c. General Manager
 - d. Legal Counsel
16. Pending Agenda Items – Future Solid Waste Facilities; Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
17. 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.