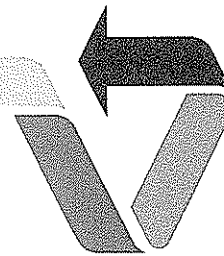


# VENTURA REGIONAL SANITATION DISTRICT

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, February 17, 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 – February 3, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

### **CONSENT ITEMS** – (Items 6 through 8)

6. Toland Landfill Phase 3B Liner Construction Update and Change Order No. 3 to VRSD Contract No. 10-004 with Sukut Construction, Inc.
  - a. Authorize the Chairman to sign Change Order No. 3 to VRSD Contract No. 10-004, Sukut Construction, Inc., for the Toland Landfill Phase 3B Liner Construction Project, a net zero cost change order, which maintain the contract price at \$4,959,482.74.
7. Certificate of Achievement for Excellence in Finance Reporting Year Ended June 30, 2009
  - a. Receive and file the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2009 Comprehensive Annual Financial Report (CAFR).

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Ventura County • **CITIES:** Camarillo • Fillmore • Ojai • Oxnard • Port Hueneme • San Buenaventura • Santa Paula • Thousand Oaks

**SPECIAL DISTRICTS:** Camarillo Sanitary • Camrosa Water • Channel Islands Beach Community Services • Montalvo Municipal Improvement • Ojai Valley Sanitary • Saticoy Sanitary • Triunfo Sanitation • Ventura County Waterworks Nos. 1 and 16

8. VRSD Comprehensive Annual Financial Report Year Ended June 30, 2010

- a. Accept the audited Comprehensive Annual Financial Report for the year ended June 30, 2010.

**ACTION ITEMS** – (Items 9 and 10)

9. Proposed Adjustment of Biosolids Fees

- a. Approve a 3.5 percent increase for the Biosolids Fee effective July 1, 2011, adjusting the rate to \$55.70 for the Cities of Thousand Oaks and Oxnard, and \$54.64 for the Cities of Ventura, Santa Paula, and Fillmore.

10. Toland Road Landfill Rates

- a. It is recommended the Board receive a report from staff regarding fee options at the Toland Road landfill and direct as appropriate.

**INFORMATION ITEMS** – (Items 11 through 14)

11. Disbursements – January 2011

12. Tonnage Report

13. Violations – Solid Waste none; Water & Wastewater none

14. Future Meetings, Seminars and Conferences

- Board of Directors, March 3 & 17, 2011, 8:30 a.m.
- Personnel & Finance Committee March 8, 2011, 11:00 a.m.
- CASA Washington, D.C. Conference March 14 -16, 2011 (Chairman Monahan)
- 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 15 and 16)

15. Discussion

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

16. Pending Agenda Items – Future Solid Waste Facilities; and 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.