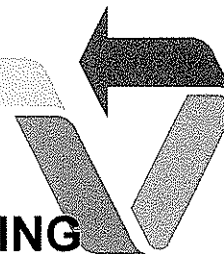


VENTURA REGIONAL SANITATION DISTRICT

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



A Public
Waste
Management
Agency

NOTICE OF SPECIAL MEETING

VENTURA REGIONAL SANITATION DISTRICT BOARD OF DIRECTORS GOALS SETTING SESSION

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a Goals Setting Session on **Wednesday, February 9, 2011 at 8:30 a.m. to 12:30 p.m.**, at the Clocktower Inn, 181 E. Santa Clara Street, Ventura, California. The business to be transacted is as follows:

AGENDA

The agenda is posted at least 24 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.

8:30 a.m.

1. Roll Call/Welcome
2. Public Comment - (Items not on the agenda – 5-minute limit)
3. Facilitator Sets the Stage – Starts Goals Discussion

10:30 – 10:15 a.m. Break

4. Continuation and Wrap-up of Goals Setting Session

12:30 p.m.

5. Adjournment

Please note: Lunch to follow for Board of Directors and attending staff. A quorum of the Board may be in attendance.

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 office at 805-658-4642. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board at 805-658-4642.