

NOTICE OF ANNUAL MEETING

VENTURA REGIONAL PUBLIC FACILITIES CORPORATION

NOTICE IS HEREBY GIVEN that the Board of Directors of the Ventura Regional Public Facilities Corporation, a nonprofit corporation organized for public purposes ("Corporation") will hold an annual meeting on Thursday, **March 3, 2011** at the hour of 8:30 a.m. or shortly thereafter, at the regular meeting place of the Ventura Regional Sanitation District in the Board Room at 1001 Partridge Drive, Ventura, California.

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 President 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. Public Concerns – (items not on the agenda – five-minute limit)
3. Approval of Minutes – February 18, 2010.
4. Annual Report
 - a. Receive and file this information report.
5. New Business

Discussion

 - a. Audience
 - b. Board Members
 - c. Executive Director
 - d. Legal Counsel
6. Adjournment

If you are hearing impaired and wish to communicate with a District employee and/or need special accommodation to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929. A staff report providing more detailed information is available for most VRPFC agenda items, and may be reviewed in the District office during regular business hours. Copies of individual reports may be requested from Josie Guzmán, Clerk of the Board, at 805-658-4642.