

# VENTURA REGIONAL SANITATION DISTRICT

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



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, April 7, 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 – March 17, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### **CONSENT ITEMS** – (Item 6 only)

6. Extension of Extra Help Employment Limitation
  - a. Approve extending the extra help employment limitation for Gabriel Hernandez for the remainder of this fiscal year, up to a maximum of 2,080 hours.

#### **REPORTS** (Item 7 only)

7. Biosolids Update

#### **ACTION ITEMS** – (Items 8 through 9)

8. VRSD Contract No. 10-014-1 Amendment, Ecology Control Industries
  - a. Authorize the Chairman to sign VRSD Contract No. 10-014-1 with Ecology Control Industries for \$140,000 for disposal of leachate/condensate and other services.

9. Initiate Proposition 218 Rate Increase – Malibu Bay Club Onsite Wastewater Treatment System
  - a. Direct staff to initiate the Proposition 218 rate process by notifying the Malibu Bay Club Owners of the proposed sewer service charge.

**INFORMATION ITEMS – (Items 10 through 13)**

10. Investment Report – February 2011
11. Revenue & Expense Report – February 2011
12. Violations – Solid Waste none; Water & Wastewater none
13. Future Meetings, Seminars and Conferences
  - Personnel & Finance Committee, April 19, 2011, 9:00 a.m.
  - Board of Directors, April 21, May 5 & 19, 2011, 8:30 a.m.
  - 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 14 and 15)**

14. Discussion
  - a. Audience
  - b. Board
  - c. General Manager
  - d. Legal Counsel
15. Pending Agenda Items – Future Solid Waste Facilities; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
16. Closed Session – Conduct a Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Agency Negotiator: Mark Lawler; Employee Organizations: Service Employees International Union, Local 721, International Union of Operating Engineers, Local 501, and Independently Represented Employees.
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.