



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, April 21, 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 – April 7, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### **ACTION ITEMS** – (Item 6 only)

6. Proposed Reduction in Force

It is recommended the Board:

- a. Eliminate the following six positions from the FY 11-12 budget:
  - Management Specialist/Contracts & Purchasing
  - Fiscal Manager
  - Information Technology Manager
  - Information Technology Specialist
  - Solid Waste Division Manager
  - Water/Wastewater Division Manager.
- b. Add a Management Analyst position to the FY 11-12 budget.
- c. Authorize the General Manager to negotiate and execute a contract for Information Technology Services for a not to exceed amount of \$150,000.

**INFORMATION ITEMS** – (Items 7 through 10)

7. Disbursements – March 2011
8. Tonnage Report – March 2011
9. Violations – Solid Waste none; Water & Wastewater none
10. Future Meetings, Seminars and Conferences
  - CASA Spring Conference April 27 – 30, 2011, Sacramento
  - Personnel & Finance Committee, May 3, 2011, 9:00 a.m.
  - Board of Directors, May 5 & 19, 2011, 8:30 a.m.
  - 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 11 and 12)

11. Discussion
  - a. Audience
  - b. Board
  - c. General Manager
  - d. Legal Counsel
12. Pending Agenda Items – Future Solid Waste Facilities; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
13. 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.