



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, June 2, 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 – May 19, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – (Items 6 through 8)

6. VRSD Annual Service Contract Amendments
 - a. Authorize the Chairman to sign the following VRSD service contracts: Contract No. 10-001-1 with The PRD Group; Contract No. 10-027-1 with DeKreek Technical Services; Contract No. 10-038-1 with Accountemps; Contract No. 10-10-3 with Debi Anderson; Contract No. 09-037-3 with A-Mehr, Incorporated; Contract No. 10-026-1 with Cintas Corporation; Contract No. 07-045-1 with Reliance Cleaning; Contract No. 07-014-4 with RP Barricade; Contract No. 08-022-3 with Weck Labs; Contract No. 08-046-3 with Fruit Growers Labs; Contract No. 08-055-3 with RC Foster Corporation; Contract No. 09-011-2 with Sam Hill and Sons; Contract No. 09-025-2 with Pat Chem Labs; Contract No. 10-029-2 with Kemp Welding; Contract No. 10-034-1 with Instrument Control Systems; Contract No. 10-030-1 with Richard Baldwin; and Contract No. 10-040-1 with Richard Baldwin.

REPORTS (Item 7 only)7. Biosolids Update**CLOSED SESSION (Item 8 only)**

8. 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.

ACTION ITEMS – (Items 9 and 10)

9. Ordinance No. VRSD-109 – Providing For Fees and Charges Malibu Bay Club
- a. Conduct a public hearing regarding the proposed fees and charges for the Malibu Bay Club Onsite Wastewater Treatment System, Ordinance No. VRSD-109:
 - 1) Call to order.
 - 2) Receive staff report and recommendations.
 - 3) Report of written communications received by Clerk of the Board pursuant to Proposition 218 notice and protest requirements.
 - 4) Public comment.
 - 5) Close public hearing.
 - 6) Discussion by Board of Directors.
 - b. Conduct the second reading, by title only, of Ordinance No. VRSD-109 Regulating the Use of Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Fees and Charges;
 - c. Adopt Ordinance No. VRSD-109 Regulating the Use of Malibu Bay Club Onsite Wastewater Treatment System and Adopting Sewer Service Fees and Charges to become effective July 2, 2011; and
 - d. Adopt VRSD Resolution No. 11-01, Collection of Malibu Bay Club Sewer Service Charges by the County of Ventura.

10. Adoption of Proposed Fiscal Year 2011-12 Final Budget

It is recommended the Board:

- a. Direct staff to implement the Reduction in Force;
- b. Approve Fiscal Year 2011-2012 (FY 2012) budget.

Alternative:

- a. Do not implement a Reduction in Force.
- b. Direct staff to make changes to the proposed Fiscal Year 2011-2012 (FY 2012) budget.

INFORMATION ITEMS – (Items 11 through 14)

11. Investment Report – April 2011
12. Revenues & Expenses – April 2011
13. Violations – Solid Waste none; Water & Wastewater none
14. Future Meetings, Seminars and Conferences
 - Personnel & Finance Committee, June 7 & July 5, 2011, 9:00 a.m.
 - Board of Directors, June 16, July 7 & 21, 2011, 8:30 a.m. (**Dark in August**)
 - CASA 56th 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.