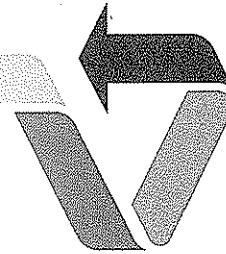


VENTURA REGIONAL SANITATION DISTRICT

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



A Public
Waste
Management
Agency

NOTICE OF MEETING

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

CONSENT ITEMS – (Items 6 through 8)

6. Budget Adjustment – Heavy Equipment Maintenance Expenses
 - a. Approve budget adjustment for heavy equipment maintenance expenses and allow staff to transfer sufficient funds from the Capital budget to the Operations budget.
7. VRSD Annual Services and Customer Contracts
 - a. Authorize the Chairman to sign the following VRSD customer contracts: Contract No. 11-009 with Camrosa Water District in the amount of \$109,321; Contract No. 11-010 with Cate School in the amount of \$96,097; Contract No. 11-011 with City of Oxnard in the amount of \$42,791; Contract No. 11-013 with Ojai Valley Sanitary District in the amount of \$80,813; and Contract No. 11-014 with Top O' Topanga Community Association in the amount of \$113,701.

Ventura County • **CITIES:** Camarillo • Fillmore • Ojai • Oxnard • Port Hueneme • San Buenaventura • Santa Paula • Thousand Oaks

SPECIAL DISTRICTS: Camarillo Sanitary • Camrosa Water • Channel Islands Beach Community Services • Montalvo Municipal Improvement • Ojai Valley Sanitary • Saticoy Sanitary • Triunfo Sanitation • Ventura County Waterworks Nos. 1 and 16

8. VRSD Contract No. 10-011-3 – Fugro West, Inc.

- a. Authorize the Chairman to sign Contract No. 10-011-3 with Fugro West, Inc., increasing the amount of the contract by \$50,000 for a not to exceed amount of \$70,800.

REPORTS (Item 9 only)9. Biosolids Update

- a. Presentation by Mark Lawler, General Manager
- b. Presentation by Charles Williams, President of Williams, Inc.

ACTION ITEMS – (Items 10 and 11)10. VRSD Contract Amendments- Richard Baldwin Consulting Services

It is recommended that the Board:

- a. Authorize the Chairman to sign Contract No. 10-030-1 with Richard Baldwin to extend the existing contract time only from June 30, 2011 until June 30, 2012, with no additional funds added to the contract; and
- b. Authorize the Chairman to sign Contract No. 10-040-1 with Richard Baldwin to extend the contract time period through June 30, 2012, and add an additional \$20,000 to the contract for a total authorized amount of \$53,500.

11. Severance Package

- a. Consider Option 2 as outlined in the Board Letter as a lump sum distribution based on the parameters given by the Board.

INFORMATION ITEMS – (Items 12 through 16)12. Investment Report – May 201113. Disbursements – May 201114. Tonnage Report15. Violations – Solid Waste none; Water & Wastewater none16. Future Meetings, Seminars and Conferences

- Board of Directors, July 21, 2011, 8:30 a.m. (**DARK IN AUGUST**)
- Personnel & Finance Committee, September 6, 2011, 9:00 a.m.
- CASA 56th Annual Conference August 10 – 13, 2011, San Diego
- League of California Cities Conference September 21 – 23, 2011, San Francisco

NEW BUSINESS – (Items 17 and 18)17. Discussion

- a. Audience
- b. Board
- c. General Manager
- d. Legal Counsel

18. Pending Agenda Items – Future Solid Waste Facilities and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.

19. Closed Session – Conduct a Closed Session pursuant to Government Code Section 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant exposure to litigation. One case.

20. 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.

21. 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.