

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, September 1, 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 – July 21, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

REPORTS (Item 6 only)

6. Biosolids Update

ACTION ITEMS – (Items 7 through 13 only)

7. VRSD Contract No. 11-020 Memorandum of Understanding, IUOE, Local 501
 - a. Authorize the Chairman to sign VRSD Contract No. 11-020 between the General Manager of the Ventura Regional Sanitation District and the International Union of Operating Engineers, Local 501; and
 - b. Direct staff to implement necessary changes to District policies and/or programs.
8. VRSD Contract No. 11-023 Memorandum of Understanding, SEIU Local 721
 - a. Authorize the Chairman to sign VRSD Contract No. 11-023, between the General Manager of the Ventura Regional Sanitation District and the Service Employees International Union, Local 721; and

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

- b. Adopt VRSD Resolution No. 11-03 providing for the implementation of provisions of said Memorandum of Understanding for positions represented by the Service Employees International Union, Local 721, and any necessary changes to District policies and/or programs.
9. Benefit Package Adjustments, Independently Represented Employees
 - a. Adopt VRSD Resolution No. 11-04 revising the VCERA and PARS retirement contribution rates for Independently-Represented employees as outlined in this letter and discontinue PARS eligibility for employees hired after July 1, 2011; and
 - b. Direct staff to implement the necessary changes to District policies and/or programs for Independently-Represented employees.
10. Municipal Solid Waste Disposal Contract between VRSD and Crown Disposal Co. Inc., and Contract Direct Haul Landfill Fees
 - a. Authorize the Chairman to sign Contract No. 11-007 with Crown Disposal Co.; and
 - b. Authorize staff to reduce the contract direct haul fee for E.J. Harrison and Sons, Inc. pursuant to their agreement under Section 6A, to \$34 per ton effective June 1, 2011.
11. Toland Road Phase 3B Liner Construction Update and Change Order No. 4 to VRSD Contract No. 10-004 with Sukut Construction, Inc.
 - a. Authorize the Chairman to sign Change Order No. 4 to VRSD Contract No. 10-004, Sukut Construction, Inc., for the Toland Landfill Phase 3B Liner Construction Project, in the amount of \$57,101.49 with an adjusted contract amount of \$5,016,584.23.
12. Toland Road Phase 3B Liner – VRSD Contract No. 09-037-4 Amendment for Engineering Support Services with A-Mehr, Inc.
 - a. Authorize the Chairman to sign Contract No. 09-037-04 (Amendment No. 4 to 09-037) for the Toland Road Landfill Phase 3B Design, Liner Construction CQA and Engineering Support Services, with A-Mehr Inc. for an additional \$91,000 for a new contract total of \$620,686.
13. Lease Agreement with City of Santa Paula for Vactor Truck
 - a. Authorize staff to execute the vactor truck lease/option to buy agreement between the Ventura Regional Sanitation District and the City of Santa Paula.

INFORMATION ITEMS – (Items 14 through 19)

14. Disbursements Report – July 2011
15. Investment Report – July 2011
16. Revenues & Expenses – June 2011 (Preliminary) & July 2011
17. Violations – Water & Wastewater none. Solid Waste – Air Pollution Control District, Notice of Violation No. 22578. APCD Hearing August 29, 2011, 5:30 p.m.
18. Request from Triunfo Sanitation District for Ongoing Representation on the Ventura Regional Sanitation District Board
19. Future Meetings, Seminars and Conferences
 - Personnel & Finance Committee, September 6, 2011, 9:00 a.m.
 - Board of Directors, September 15 & October 6, 2011, 8:30 a.m.
 - League of California Cities Conference September 21 – 23, 2011, San Francisco
 - CASA 2012 Mid-year Conference, January 18 – 20, 2012, Palm Desert

NEW BUSINESS – (Items 20 and 21)

20. Discussion
 - a. Audience
 - b. Board
 - c. General Manager
 - d. Legal Counsel
21. Pending Agenda Items – Future Solid Waste Facilities and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
22. 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.