

**NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, October 6, 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 – September 1, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – (Items 6 and 7)

6. VRSD Contract No. 11-025, SCEC/Montrose Environmental Corporation
 - a. Authorize the Chairman to sign VRSD Contract No. 11-025 with SCEC / Montrose Environmental Corporation in the amount of \$50,000 for a term to end December 31, 2014.
7. VRSD Contract No. 10-013-1, Ventura County Watershed Protection District
 - a. Authorize the Chairman to sign VRSD Contract No. 10-013-1 (Amendment No. 1 to Contract No. 10-013) for Monitoring Station Construction Assistance with the Ventura County Watershed protection District in the amount of \$15,000 for a new contract total amount of \$81,740 and extending the term to June 30, 2012.

REPORTS (Item 8 only)8. Biosolids Update – Oral Report**ACTION ITEMS** – (Items 9 and 10 only)9. VRSD Contract No. 11-019-1, Grounds Engineering Group, Inc.

- a. Authorize the Chairman to sign VRSD Contract No. 11-019-1 amending VRSD Contract No. 11-019 with Grounds Engineering Group, Inc., to add to the scope of work and add an additional \$75,000 to the contract for a total authorized amount of \$100,000.

10. VRSD Representation

- a. Schedule a workshop of the VRSD Board to discuss issues and options related to adding seats on the VRSD Board.

INFORMATION ITEMS – (Items 11 through 15)11. Investment Report – August 201112. Disbursements – August 201113. Revenue & Expense Report – August 201114. Violations – Solid Waste none; Water & Wastewater none15. Future Meetings, Seminars and Conferences

- Personnel & Finance Committee Meeting October 13, 2011, 2:00 p.m.
- Board of Directors, October 20 & November 3, 2011, 8:30 a.m.
- CASA 2012 Mid-year Conference, January 18 – 20, 2012, Palm Desert
- New Mayors & Council Academy, January 18 - 20, 2012, Sacramento

NEW BUSINESS – (Items 16 and 17)16. Discussion

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

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

18. Closed Session – Conduct a Closed Session pursuant to Government Code Section 54956.9. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Section 54956.9. One case.
19. 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.