



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, October 20, 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 – October 6, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### **CONSENT ITEMS** – (Item 6 only)

6. District Investment Policy
  - a. Reaffirm the existing District Investment Policy.

#### **ACTION ITEMS** – (Item 7 and 8)

7. VRSD Contract No. 11-026 – Malibu Creek Watershed Bacteria TMDL Water Quality Monitoring
  - a. Authorize the Chairman to sign VRSD Contract No. 11-026 (water quality monitoring) with Ventura County Watershed Protection District in the amount of \$48,736.

8. Agreements for Solid Waste Disposal at Toland Road Landfill
  - a. Authorize the Chairman to sign Contract No. 11-007 with Crown Disposal Co., Inc.; and
  - b. Authorize the Chairman to sign Contract No. 10-041-1 with Gold Coast Recycling and Transfer Station, Inc. and E.J. Harrison and Sons, Inc.

**INFORMATION ITEMS** – (Items 9 through 12)

9. Disbursements – September 2011
10. Tonnage Report – HAND DELIVERED
11. Violations – Solid Waste none; Water & Wastewater none
12. Future Meetings, Seminars and Conferences
  - Personnel & Finance Committee, November 1, 2011, 9:00 a.m.
  - Board of Directors, November 3 & 17, 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
  - CASA 2012 Washington D.C. Conference, March 11 – 13, 2012

**NEW BUSINESS** – (Items 13 and 14)

13. Discussion
  - a. Audience
  - b. Board
  - c. General Manager
  - d. Legal Counsel
14. Pending Agenda Items – Future Solid Waste Facilities; and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
15. 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.
16. 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.