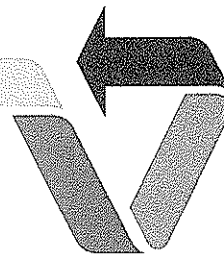


VENTURA REGIONAL SANITATION DISTRICT

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, November 17, 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 – November 3, 2011
5. Public Comments – (Items not on the agenda – 5-minute limit)

PRESENTATION

6. Siloxane Removal Project

CONSENT ITEMS – (Item 7 only)

7. Group Dental, Short and Long Term Disability, and Employee Assistance Program

It is recommended the Board:

- a. Approve implementation and/or renewal of the following group insurance plans effective January 1, 2012:

1. Lincoln Financial PPO, a fee-for-service dental plan
2. Lincoln Financial DHMO, a prepaid dental plan
3. Lincoln Financial Income Protection Plan (short/long term disability)
4. Anthem-Blue Cross Employee Assistance Program

- b. Direct staff to schedule open enrollment meetings and complete the necessary paperwork.

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

ACTION ITEMS – (Items 8 through 10)8. Quarterly Budget Update

- a. Receive an oral quarterly budget update and direct staff as appropriate.

9. Contract No. 11-006-1, NRGTEK, Inc.

- a. Authorize the Chairman to sign VRSD Contract No. 11-006-1 amending VRSD Contract No. 11-006 with NRGTEK, Inc., to add to the scope of work and add an additional \$103,000 to the contract for a total authorized amount of \$128,000.

10. Contract No. 09-011-3, Sam Hill & Sons

- a. Authorize the Chairman to sign VRSD Contract No. 09-011-3 with Sam Hill & Sons, increasing the amount of VRSD Contract No. 09-011 by \$100,000 for a not to exceed amount of \$715,000.

INFORMATION ITEMS – (Items 11 through 17)11. Revenue & Expenses – September 201112. Disbursements – October 201113. Tonnage Report14. District Office Holiday Schedule15. Letter from Ojai Valley Sanitary District Regarding VRSD Representation16. Violations – Solid Waste none; Water & Wastewater none17. Future Meetings, Seminars and Conferences

- Board of Directors, December 1 & 15, 2011, 8:30 a.m.
- Personnel & Finance Committee, December 6, 2011, 9:00 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 18 and 19)18. Discussion

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

19. Pending Agenda Items – Future Solid Waste Facilities and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
20. 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.
21. Closed Session – Conduct a Closed Session pursuant to Government Code Section 54956.9(a). CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Name of case: Ventura County Air Pollution Control District, Notice of Violation. Notice No. 22633.
22. Closed Session - Pursuant to Government Code Section 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: General Manager.
23. 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.