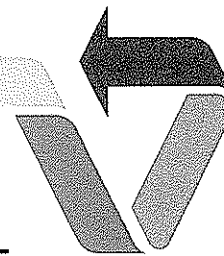


VENTURA REGIONAL SANITATION DISTRICT

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



A Public
Waste
Management
Agency

NOTICE OF MEETING PERSONNEL & FINANCE COMMITTEE

TUESDAY, NOVEMBER 8, 2011, 9:00 A.M.

VRSD BOARD ROOM
1001 Partridge Drive, Ventura CA

MEMBERS

Sue Horgan, Chairman
James Monahan
Jonathan Sharkey
Patti Walker

AGENDA

1. Call to Order/Roll Call
2. Public Comment (items not on the agenda 5-minute limit)
3. First Quarter Financial Update
4. Insurance Renewals
5. Discussion
 - a. Audience
 - b. Committee Members
 - c. General Manager
6. 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 Clerk of the Board at 805-658-4642, or notify the District in writing. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Closed alternate Fridays. Copies of individual reports may be requested from Josie Guzmán, Clerk of the Board, at 805-658-4642.

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