

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

**CONSENT ITEMS** – None

**ACTION ITEMS** – (Item 6 and 7)

6. VRSD Contract 11-021-1, SWT Engineering
  - a. Authorize the Chairman to sign Contract No. 11-021-1 amending Contract No. 11-021 with SWT Engineering to add to the scope of work and add an additional \$50,000 to the contract for a total authorized amount of \$75,000.
7. Ordinance No. VRSD-110, Fees and Charges for Toland Road Landfill
  - a. Conduct the first reading, by title only, of Ordinance No. VRSD-110 Prescribing Fees and Charges for the Toland Road Landfill; and
  - b. Schedule a public hearing for the Board of Directors' December 15, 2011, Regular Meeting to conduct the second reading, by title only, of Ordinance No. VRSD-110 and to consider adoption of Ordinance No. VRSD-110.

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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 • Mortalvo Municipal Improvement •

Ojai Valley Sanitary • Saticoy Sanitary • Triunfo Sanitation • Ventura County Waterworks Nos. 1 and 16

**INFORMATION ITEMS** – (Items 8 through 11)

8. Investment Report – October 2011
9. Revenue & Expenses – October 2011
10. Violations – Solid Waste none; Water & Wastewater none
11. Future Meetings, Seminars and Conferences
  - Personnel & Finance Committee, Dec. 6, 2011 & Jan. 3, 2012, 9:00 a.m.
  - Board of Directors, December 15, 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 12 and 13)

12. Discussion
  - a. Audience
  - b. Board
  - c. General Manager
  - d. Legal Counsel
13. Pending Agenda Items – Future Solid Waste Facilities and Executive Committee Develop Communication Plan to Educate Legislators on VRSD Business.
14. 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.
15. 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.
16. Closed Session - Pursuant to Government Code Section 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: General Manager.
17. 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.