



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, February 1, 2007 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:

### A G E N D A

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 – January 11, 2007
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### CONSENT ITEMS – (Items 6 through 11)

6. VRSD Contract No. 07-008 – Kennedy/Jenks Consultants
  - a. Authorize the Chairman to sign VRSD Contract No. 07-008 with Kennedy/Jenks Consultants in the amount of \$43,000 to assist with preparation of Sanitary Sewer Master Plans for VRSD client agencies.
7. Triunfo Sanitation District/Oak Park Water Service Urban Water Management Plan
  - a. Direct staff to contract with Kennedy/Jenks Consultants to finalize the Urban Water Management Plan, review the Triunfo Sanitation District's water conservation best management practices and water conservation ordinances and approve a budget adjustment in the amount of \$25,789 to perform the work.
8. VRSD Contract No. 06-026-2 – Action Personnel
  - a. Authorize the Chairman to sign VRSD Contract No. 06-026-2 with Action Personnel extending the term of the original contract and amendments to July 31, 2007.

9. VRSD Contract No. 06-40-3 – Anita Lawrence
  - a. Authorize the Chairman to sign VRSD Contract No. 06-040-3 with Anita Lawrence extending the term of the original contract and amendments to June 30, 2007.
10. CASA Washington D.C. Conference
  - a. Designate Directors Acosta and Craven to represent the Board of Directors at the CASA Washington D.C. Conference, March 12 through 14, 2007.
11. 2007 Committee Assignments
  - a. Approve the committee assignments for calendar year 2007 submitted by Chairman Monahan.

**ACTION ITEMS – (Item 12 only)**

12. Annual Review – Investment Policy
  - a. Review the Investment Policy, make any changes and then adopt the policy.

**INFORMATION ITEMS – (Items 13 through 17)**

13. CASA January 2007 Conference – Board of Directors Verbal Report
14. Malibu Bay Club – Verbal Update
15. Investment Report – December 2006
16. Violations – Solid Waste – none; Water & Wastewater – none
17. Future Meetings, Seminars and Conferences
  - VRSD Board meetings February 1 and 15; March 1 and 15, 8:30 a.m.
  - CASA Conference May 2-5, Napa, CA; August 15-19, San Diego, CA

**NEW BUSINESS – (Items 18 and 19)**

18. Discussion
  - a. Audience
  - b. Board Members
  - c. General Manager
  - d. Legal Counsel
19. Pending Agenda Items – Future Solid Waste Facilities
20. Adjournment