



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, March 15, 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 – March 1, 2007
5. Public Comments – (Items not on the agenda – 5-minute limit)

CONSENT ITEMS – none

ACTION ITEMS – (Item 6 only)

6. VRSD Resolution No. 07-02 – Malibu Bay Club Installment and Conveyance Agreements
 - a. Adopt VRSD Resolution No. 07-02 approving an Installment Purchase Contract and a Conveyance Agreement; making certain determinations relating thereto; and authorizing certain other actions in connection therewith.

INFORMATION ITEMS – (Items 7 through 10)

7. Arnold, Bleuel, LaRochelle, Mathews & Zirbel Fee Adjustment
8. Disbursements for the Month of February 2007
9. Violations – Solid Waste – none; Water & Wastewater – none
10. Future Meetings, Seminars and Conferences
 - VRSD Board meetings April 5 & 19; May 10 & 24, 8:30 a.m.
 - CASA Conference May 2-5, Napa, CA; August 15-19, San Diego, CA

NEW BUSINESS – (Items 11 and 12)

11. Discussion
 - a. Audience
 - b. Board Members
 - c. General Manager
 - d. Legal Counsel
12. Pending Agenda Items – Future Solid Waste Facilities
13. Adjournment

***PLEASE NOTE: IMMEDIATELY FOLLOWING THE MEETING A QUORUM OF THE BOARD MAY BE IN ATTENDANCE TOURING GOLD COAST RECYCLING, 5275 COLT STREET, VENTURA, CA.**