



## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold an adjourned regular meeting on **Thursday, May 10, 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 – April 19, 2007
5. Public Comments – (Items not on the agenda – 5-minute limit)

#### CONSENT ITEMS – (Items 6 and 7)

6. Contract No. 06-033-2 – Sam Hill & Sons
  - a. Authorize the Chairman to sign Contract No. 06-033-2 with Sam Hill & Sons for repair work in the amount of \$25,000 for a total contract amount of \$75,000.
7. Contract No. 06-051-1 – Kennedy/Jenks Biosolids Project Assistance
  - a. Authorize the Chairman to sign Contract No. 06-051-1 increasing Kennedy/Jenks Consultants contract from \$25,000 to \$75,000 and extending the termination date to June 30, 2008.

#### ACTION ITEMS – (Items 8 and 9)

8. Malibu Bay Club Assessment District Public Meeting
  - a. Hold a public meeting and provide an opportunity for public comment.
9. 2008 Goals & Objectives
  - a. Provide direction to staff regarding goals and objectives for 2008.

**INFORMATION ITEMS – (Items 10 through 15)**

10. Biosolids Project Verbal Update
11. Verbal Report on Contract with Montgomery Investigations for Implementation of a Safety and Health Program
12. Letter of Support
13. Disbursements for the Month of April 2007
14. Violations – Solid Waste – none; Water & Wastewater – none
15. Future Meetings, Seminars and Conferences
  - VRSD Board meetings May 24, June 7 & 21, 8:30 a.m.
  - CASA August 15-18, San Diego, CA

**NEW BUSINESS – (Items 16 and 17)**

16. Discussion
  - a. Audience
  - b. Board Members
  - c. General Manager
  - d. Legal Counsel
17. Pending Agenda Items – Future Solid Waste Facilities
18. Adjournment – adjourn to May 24, 2007, 8:30 a.m.

**\* PLEASE NOTE: IMMEDIATELY FOLLOWING THE BOARD MEETING A QUORUM MAY BE IN ATTENDANCE TOURING THE TOLAND ROAD LANDFILL, 3500 TOLAND ROAD, SANTA PAULA**

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 office at 805-658-4642 at least 72 hours prior to an event. A staff report is available for most VRSD agenda items, and may be reviewed in the District office 8 am to 4 pm. Closed alternate Fridays. Copies of individual reports may be requested from the Clerk of the Board, at 658-4642.