



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### **MINUTES OF THE BOARD OF DIRECTORS' CEQA REVIEW COMMITTEE**

The CEQA Review Committee held a meeting at the District Office, 1072 Tico Road July 1, 2013 beginning at 11:02 a.m.

**COMMITTEE MEMBERS PRESENT:** Russ Baggerly  
Peter M. Kaiser  
William C. Murphy, Chairman

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Jeff Palmer, General Manager  
Brenda Krout, Administrative Officer  
Ronald E. Sheets, Operations Superintendent  
Mark Zirbel, District Legal Counsel

**OTHERS PRESENT:** Matt Ingamells, Padre Associates, Inc.  
Jon Turner, Phoenix Civil Engineering, Inc.

1. **Select Chairman For The Committee**

Director Murphy was selected to serve as Chairman of the Committee.

2. **Public Comment - (Items not on the agenda - 3 minute limit)**

None

3. **Review of Draft Mitigated Negative Declaration - Santa Ana Lift Station Pipeline Replacement Project**

The Draft Mitigated Negative Declaration (MND) for the Santa Ana Lift Station Pipeline Replacement Project was reviewed. Retaining a cultural consultant during construction was discussed and it was agreed that the finish elevation of the manhole being replaced would be lowered making it less of an obstruction beside the trail.

ITEM 22-1

The potential replacement of some oak trees in the construction area was discussed. Staff explained that if replacement is necessary, the replacement trees will be the same trunk size as the trees being removed. Matt Ingamells, Padre Associates, Inc. will do biological monitoring during the project to determine which trees will need to be removed and either be relocated or replaced.

The Committee members unanimously supported (Director Kaiser was not present for this item) presenting the Draft MND to the Board with a recommendation to approve the document.

The Committee also supported forwarding the Draft MND to the State Clearing House, which will open the document up to receive comments; the Draft MND and any comments received will be presented to the Board at their August 26, 2013 meeting.

4. **Architectural Design Review – Treatment Plant Security Gate Replacement**

Director Kaiser arrived at this point in the meeting, 11:15 a.m.

Mr. Palmer reviewed the need to replace a perimeter gate at the Treatment Plant to provide increased security in the area. Proposed designs for the gate replacement were reviewed.

The Committee unanimously expressed a preference for the design that included barbed wire across the top of the gate. The Committee also recommended that the barbed wire be extended beyond the new gate onto the pilaster.

5. **Discussion**

- a. Audience  
None
- b. Committee Members  
None
- c. General Manager

6. **Adjournment**

The CEQA Review Committee Meeting adjourned at 11:23 a.m.

Minutes submitted by Brenda Krout, Clerk of the Board