



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### MINUTES OF SPECIAL MEETING & STRATEGIC PLANNING SESSION OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Meeting & Strategic Planning Session of the Ojai Valley Sanitary District Board of Directors was held at the District Office, 1072 Tico Road on July 14, 2014. The meeting was called to order by Chairman Murphy at 6:00 p.m. and roll call taken as follows:

**DIRECTORS PRESENT:** Russ Baggerly  
William M. Stone  
Peter M. Kaiser  
William C. Murphy  
Stan Greene  
William D. O'Brien, (arrived at 6:30 p.m.)

**DIRECTORS ABSENT:** John R. (Randy) Burg

**STAFF PRESENT:** Jeff Palmer, General Manager  
Brenda Krout, Clerk of the Board

**OTHERS PRESENT:** Stuart Nielson, District Legal Counsel

3. **Pledge of Allegiance**

Chairman Murphy led the pledge of allegiance.

4. **Additions or amendments to the Agenda (Special Meeting None Permitted)**

None

5. **Public Concerns** (items not on the agenda - three minute limit). This is an opportunity for members of the public to speak on items not on the agenda.

None

6. **Board Concerns** (Items not on the agenda - three-minute limit)

None

**ACTION ITEM:**

7. **Strategic Plan 2014**

Mr. Palmer presented an overview of the content of the District's current Strategic Plan and his recommended updates.

Mr. Palmer outlined the District's historical and on-going operational philosophy based on achieving the District's core missions.

The draft Strategic Plan 2014 was reviewed page by page receiving comments and recommendations from the Board.

Mr. Palmer responded to the Board's questions.

Pat Baggerly, 119 N. Poli Meiners Oaks addressed the Board sharing her opinion that it is important to keep the potential of moving the Treatment Plant away from the river on the Board's radar for future consideration.

Director O'Brien arrived at this point in the meeting, 6:30 p.m.

It was agreed that some reference to potential relocation of the Treatment Plant would be left in the Strategic Plan.

The District's stated position on reclamation of the Plant's effluent was discussed; it was the agreement of the majority of the Board that the statement in the draft Strategic Plan regarding reclaimed water would remain as presented.

**ACTION**

Upon motion of Director Baggerly, seconded by Director Kaiser and duly passed with all the Directors voting aye staff was directed to make the agreed upon corrections, additions & deletions to the draft Strategic Plan 2014 and present the revised document to the Board at their July 28, 2014 meeting for adoption.

**INFORMATION ITEM:**

8. **Discussion** (items not on the agenda - three-minute limit)

- a. Public - (Public is requested to present completed speaker's card to Clerk of the Board)

None

b. Board Members

None

c. General Manager

None

9. **Adjournment**

Chairman Murphy adjourned the meeting at 7:48 p.m.

  
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William D. O'Brien, Secretary

APPROVED:

  
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William C. Murphy, Chairman