



OJAI VALLEY SANITARY DISTRICT

A Public Agency

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MINUTES OF THE BOARD OF DIRECTORS' CEQA REVIEW/ENVIRONMENTAL COMMITTEE

The CEQA Review/Environmental Committee held a meeting at the District Office, 1072 Tico Road February 9, 2015 beginning at 11:00 a.m.

COMMITTEE MEMBERS PRESENT: Russ Baggerly
Stan Greene
William M. Stone, Chairman

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Jeff Palmer, General Manager
Brenda Krout, Administrative Officer
Ronald E. Sheets, Operations Superintendent
Laurie Johnson, Customer Service Representative

OTHERS PRESENT: None

1. **Select Chairman For The Committee**

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

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

None

3. **El Toro-Portal-Creek Annexation (OVSD 2015-01) – Resolution No. 2015-01**

The proposed El Toro-Portal-Creek Annexation was reviewed. The annexation consists of 6 parcels and 4 property owners. The parcels are located on El Toro Road, Portal Street and Creek Road.

The Committee members reviewed the location of each property in relation to the District boundaries and evaluated which CEQA exemption categories would be appropriate for this Project. Mr. Palmer responded to questions from the Committee.

The Committee unanimously supported presenting a recommendation to the Board to find this Project exempt under Guidelines Sections 15303 & 15319(b) and to adopt Resolution No. 2015-01, Initiating Proceedings for El Toro-Portal-Creek Annexation (OVSD 2015-01).

4. **Discussion**

a. Audience

None

b. Committee Members

None

c. General Manager

None

6. **Adjournment**

The CEQA Review/Environmental Committee Meeting adjourned at 11:44 a.m.

Minutes submitted by Brenda Krout, Clerk of the Board