



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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MINUTES OF EXECUTIVE COMMITTEE

The Executive Committee held a meeting at the District Office at 1072 Tico Road on January 13, 2015, beginning at 3:30 p.m.

COMMITTEE MEMBERS PRESENT: John R. (Randy) Burg
John R. (Jack) Curtis
William C. Murphy, Chairman

STAFF PRESENT: Jeff Palmer, General Manager
Brenda Krout, Administrative Officer
Ron Sheets, Operations Superintendent

OTHERS PRESENT: None

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

None

2. **2015 Action Plan Review – Finance, Ordinances Etc.**

Mr. Palmer presented an overview of the topics/issues that will be facing the District this year. Topics/issues presented were:

- Regulatory compliance
 - TMDL – Treatment Plant
 - SSMP – Collection System
- District Ordinance Revisions/Updates
 - Pretreatment
 - Enforcement
 - Private Laterals
 - Centralize customer inspections – grease traps, fixture units & Ordinance Compliance, etc.
- Vehicles, Equipment & Safety
 - Diesel engine requirements
 - Customer access to biosolids in drying beds
- Septic Conversions

Mr. Palmer emphasized the need for each of these topics/issues to be brought to various Board Committees where a comprehensive, thorough review can be conducted followed by recommendations to the full Board.

Mr. Palmer responded to numerous questions from the Committee members and members of the public.

The Committee unanimously supported staff going forward with planning meetings of the appropriate Board Committees to address each of the identified topics/issues.

3. **Discussion**

a. Audience

None

b. Committee Members

None

c. General Manager

None

The Executive Committee Meeting adjourned at 5:22 p.m.

Minutes submitted by Brenda Krout, Clerk of the Board.