



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OJAI VALLEY SANITARY DISTRICT

The Special Meeting of the Ojai Valley Sanitary District Board of Directors was held at the District Office, 1072 Tico Road on May 4, 2015. The meeting was called to order by Chairman Murphy at 6:00 p.m. roll call taken as follows:

DIRECTORS PRESENT: William M. Stone
Russ Baggerly
William C. Murphy
John R. (Randy) Burg
John R. (Jack) Curtis
Stan Greene

DIRECTORS ABSENT: Peter M. Kaiser

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

OTHERS PRESENT: Mark Zirbel, 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

145

9-10

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

None

ACTION ITEMS:

7. **Final Budget – Fiscal Years 2015-16 & 2016-17 – Adoption**

Staff presented the proposed Final Budget for Fiscal Years 2015-16 & 2016-17; detailed contents of this budget was reviewed by the Board at a Special Meeting on April 30, 2015.

Mr. Palmer noted that the Final Budget includes an increase in the sewer service rates for both fiscal years and a written notice of public hearing regarding these proposed rate increases will be mailed to all property owners in the District. Mr. Palmer explained that mailing of this notice is part of the requirements of Proposition No. 218. This notice will be mailed on or before May 7, 2015.

ACTION

Upon motion of Director Burg, seconded by Director Curtis and passed by unanimous roll call vote the Final Budget for Fiscal Years 2015-2016 & 2016-2017 was adopted as presented; and staff was authorized to implement the decisions embodied in the Final Budget for Fiscal Years 2015-2016 & 2016-2017; and staff was directed to continue managing the Capital Improvement Plan by initiating, and presenting to the Board for funding authorization, individual projects as appropriate.

INFORMATION ITEMS

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

Mr. Palmer updated the Board on various issues including the following:

- CalTRANS has rejected the traffic control plan for the proposed Shady Lane mainline rehabilitation project; staff is in the process of revising the project into several smaller projects in order to facilitate CalTRANS requirements
- Incomplete account information for properties within the City of Ojai continues to cause extra research work for staff; the historical account information was provided to the District at the time of consolidation in 1985.
- Staff continues in discussion with a property owner whose property will be affected by the Rice Road Trunk Realignment project.

9. **Adjournment**

Chairman Murphy adjourned the meeting at 6:10 p.m.



William M. Stone, Assistant Secretary

APPROVED:



John R. Curtis, Vice Chairman