



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 THE BOARD OF DIRECTORS' CEQA REVIEW/ENVIRONMENTAL COMMITTEE

The CEQA Review/Environmental Committee held a meeting at the District Office, 1072 Tico Road July 20, 2016 beginning at 5:30 p.m.

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

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: Jeff Palmer, General Manager
Brenda Krout, Administrative Officer
Ronald E. Sheets, Operations Superintendent

OTHERS PRESENT: None

1. **Select Chairman For The Committee**

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

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

None

3. **Spring-Ventura-Grand Annexation (OVSD 2016-02) – Resolution No. 2016-02**

The proposed Spring-Ventura-Grand Annexation was reviewed. The annexation consists of 3 parcels. The parcels are located on Spring Road, Ventura Avenue and Grand Avenue.

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. 2016-02, Initiating Proceedings for Spring-Ventura-Grand Annexation (OVSD 2016-02).

4. **Discussion**

a. Audience

None

b. Committee Members

None

c. General Manager

None

6. **Adjournment**

The CEQA Review/Environmental Committee Meeting adjourned at 5:34 p.m.

Minutes submitted by Brenda Krout, Clerk of the Board