



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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

The Special Meeting & Informational Workshop of the Ojai Valley Sanitary District Board of Directors was held at the District Office, 1072 Tico Road on September 20, 2016. The meeting was called to order by Chairman Curtis at 6:00 p.m. and roll call taken as follows:

- DIRECTORS PRESENT:** Russ Baggerly  
William M. Stone  
John R. (Jack) Curtis  
Stan Greene  
John R. (Randy) Burg  
Peter M. Kaiser
- DIRECTORS ABSENT:** None
- STAFF PRESENT:** Jeff Palmer, General Manager  
Brenda Krout, Clerk of the Board  
Ronald E. Sheets, Operations Superintendent
- OTHERS PRESENT:** Mark A. Zirbel, District Legal Counsel

3. **Pledge of Allegiance**

Chairman Curtis led the pledge of allegiance.

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

5. **Public Comment** (items not on the agenda - three minute limit).

None

6. **A Review of Treatment Plant Water Quality, Discharge Regulations, Drought Issues, Reclaimed Water and Project Planning**

Mr. Palmer through the use of a slide presentation, reviewed and discussed the Treatment Plant water quality, discharge regulations, drought issues, reclaimed water and District project planning.

Director Greene arrived at this point in the meeting at 6:07 p.m.

Mr. Palmer responded to the Board's questions regarding each of these topics.

7. **Board Member & General Manager Comment**

a. Board Member Comments

None

b. General Manager Comments

Mr. Palmer reported that staff has been busy with lots of projects noting that the Santa Ana Lift Station Rehabilitation project is finishing up. Mr. Palmer reported that he serves on the CSRMA Liability Committee and will be traveling to San Francisco tomorrow to attend a Committee meeting.

8. **Adjournment**

Chairman Curtis adjourned the meeting at 7:43 p.m.

  
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John R. Burg, Secretary

**APPROVED:**

  
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John R. Curtis, Chairman