



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

### NOTICE OF SPECIAL MEETING

**NOTICE IS HEREBY GIVEN** that the Ojai Valley Sanitary District Board of Directors will hold a special meeting at 6:00 p.m. on Wednesday July 6, 2016 at the District Office located at 1072 Tico Road, Ojai, California.

If you require special accommodations for attendance at or participation in this meeting, please notify our office 24 hours in advance at (805) 646-5549. (Govt. Code Section 54954.1 and 54954.2(a).

The Ojai Valley Sanitary District Board of Directors encourages all interested parties to speak on any issue or subject matter subject to the District's jurisdiction. It is the desire of the Board that its business be conducted in an orderly and efficient manner.

#### **PUBLIC INPUT:**

**All comments from the public are to be addressed to the Board of Directors, not to District Staff, Consultants or District Legal Counsel.**

#### **Items Not On The Agenda:**

All speakers are requested to fill out a **Speaker Card (Green)** and submit it to the Clerk of the Board. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. This time limit may be modified by the Board Chairperson if necessary. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, **they can present a Comment Card (Peach)** which will be acknowledged by the Chairperson. No response will be given or action taken unless an emergency exists as defined in subdivision (b) of the Government Code 54954.2. Items requiring action will be referred to staff or placed on a subsequent agenda.

#### **Items On The Agenda:**

All speakers are requested to fill out a **Speaker's Card (Green)** and submit it to the Clerk of the Board before the item is taken up for consideration. All speakers are requested to present their information to the Board as concisely as possible with a three (3) minute time limit. Allowing an individual to speak more than three minutes is at the discretion of the Chairperson of the Board. Speakers are encouraged to refrain from restating previous testimony. If a member of the **public does not wish to speak** but wishes the Board to have benefit of their position on an issue, they can present a **Comment Card (Peach)** which will be acknowledged by the Chairperson.

### AGENDA

The agenda is posted at the District Office no later than 24 hours preceding this Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54956. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). All Board meetings are tape recorded in their entirety (excluding authorized closed sessions).

The business to be transacted is as follows:

SPECIAL MEETING - AGENDA

July 6, 2016

Page 2

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions or amendments to the Agenda (Special Meeting None Permitted)**
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.

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

**ACTION ITEMS:**


7. **Division 7 Vacancy – Director Murphy’s Resignation**
  - a. Select the appropriate option for filling the vacancy in Division 7 created by Director Murphy’s resignation effective July 8, 2016; and
  - b. Direct staff to perform the required actions necessary to implement the selected option.

**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)
  - b. Board Members
  - c. General Manager
9. **Adjournment**

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours (Monday through Friday from 8 a.m. to 5 p.m.). Copies of individual reports may be requested from the Clerk of the Board (646-5548).

ATTEST TO POSTING:



**Brenda Krout – Clerk of The Board**

**June 30, 2016 @ 1:30 p.m.**  
**Date & Time Posted At District Office**

# ITEM #7



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

[www.ojaisan.org](http://www.ojaisan.org)

June 30, 2016

Board of Directors  
Ojai Valley Sanitary District  
Ojai, CA 93023

### DIVISION 7 VACANCY – DIRECTOR MURPHY'S RESIGNATION

At your meeting on June 27, 2016 Director Murphy announced that he is moving out of the District and consequently, will be resigning from his position as representative of the Ojai Valley Sanitary District's Division 7. Director Murphy stated that his resignation will be effective July 8, 2016. Director Murphy's resignation creates a vacancy on your Board.

California Government Code §1780 addresses the options available to you for filling this vacancy. There are a number of prescribed timelines, deadline dates and notice periods that apply to any action. Staff is working with legal counsel to identify all these issues and will present them at the Board meeting. In general, there are three options for the position to be filled:

1. Appointment of a selected candidate by the Board
2. A special election open to all candidates
3. Leave the position vacant until the November 2016 General Election

Under the special election and general election options, normal election type rules apply in terms of open to all candidates, candidates must live in District 7 and other election code filings and documentation. If OVSD elected to have a special election, OVSD would have to fund it ourselves.

In the case of filling the vacancy by appointment, there are also a number of requirements in terms of notice period, applications, review and appointment by the Board.

Again, staff and legal counsel will present the requirements at the Board meeting for review and address any questions you may have.

RECOMMENDATION

It is recommended the Board:

- a. Select the appropriate option for filling the vacancy in Division 7 created by Director Murphy's resignation effective July 8, 2016; and
- b. Direct staff to perform the required actions necessary to implement the selected option.



Jeff Palmer  
General Manager