



## 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 MEETING

**NOTICE IS HEREBY GIVEN** that the Ojai Valley Sanitary District Board of Directors will hold a regular meeting at 6:00 p.m. on Monday April 24, 2017 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 5 p.m. on the Friday preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. 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 recorded in their entirety (excluding authorized closed sessions).

The business to be transacted is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Additions or amendments to the Agenda**
5. **Public Comment** (items not on the agenda - three minute limit).

This is an opportunity for members of the public to address the Board on any item not on the agenda but under the subject matter jurisdiction of the Ojai Valley Sanitary District.

**PUBLIC HEARINGS:**

None

**CONSENT ITEMS:** - All consent items are considered in a single motion and voted on without discussion. Any item removed from the consent list at the request of a Board member or the public will be considered immediately following approval of the remaining consent items.

6. **Approval of Minutes** – Regular Meeting March 27, 2017 (a recording of each meeting is retained at the District Office for a minimum of 4 years)
7. **Deferred Payment of Capacity Charges Agreements & Cease Violation Agreement**
  - a. Approve the Agreement To Cease Violation as listed below:
    - 031-0-183-020 Danny Broadhurst
  - b. Approve the Agreement Affecting Real Property as listed below:
    - 018-0-170-225 Michael & Naomi Wiatt
  - c. Authorize the Chairman to sign the approved Agreements; and
  - d. Direct staff to record the Agreements with the County of Ventura Recorder's Office.
8. **Review of Disbursements/Checks For The Period of March 17, 2017 to April 14, 2017**

Review, receive and file the disbursements/checks as presented.

**ACTION ITEMS:**

9. **Biosolids Hauling And Processing – Contract No. 2017-06**

Approve and authorize the Chairman to sign Contract No. 2017-06 for biosolids hauling and processing with McCarthy Family Farms, Inc. d.b.a. Liberty Composting, Inc. for a period of 5 years beginning with the execution of this contract.

10. **Standby Pay Adjustment**

- a. Approve adjusting the Standby Rate of Pay to \$2.25 per hour effective July 2, 2017; and
- b. Direct staff to include this adjustment in the final budget for fiscal year 2017-18.

11. **Cost of Living Salary Adjustment – Resolution No. 2017-03**

- a. Approve a 2.7 percent cost-of-living adjustment of salary ranges for all District employees, excluding the General Manager, and directing staff to include this adjustment in the final budget for fiscal year 2017-18;
- b. Adopt Resolution No. 2017-03, Adoption of the Ojai Valley Sanitary District Salary reflecting the 2.7 percent cost-of-living adjustment, Effective July 2, 2017.

12. **Preliminary Budget – Fiscal Years 2017-18 & 2018-19**

- a. Accept the Preliminary Budget for Fiscal Years 2017-18 & 2018-19 as presented by staff; and
- b. Direct detailed review and discussion of the Preliminary Fiscal Years 2017-18 & 2018-19 Budget to be conducted at the Special Meeting Budget Workshop scheduled for Monday April 27, 2017 at 6:00 p.m.

**INFORMATION ITEMS – FOR RECEIPT & FILE**

13. **Monthly Financial Reports**

14. **Quarterly Investment Report**

15. **Staff Reports - Operations, Administration and Management of the District**

16. **Committee Reports**

17. **Reports On Meetings, Seminars, or Conferences Attended**

18. **Items of Interest/Correspondence/Articles**

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

- a. Board Member Comments
- b. General Manager Comments

20. **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

**April 18, 2017 @ 2:30 p.m.**  
**Date & Time Posted At District Office**