



# OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

## MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:

January 12, 2018  
Friday, 9:30 a.m.

Location

OVSD Board Room  
1072 Tico Road, Ojai

Committee Members:

William M. Stone  
Peter M. Kaiser  
Russ Baggerly, Chairman

## A G E N D A

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

### FOR DISCUSSION & RECOMMENDATION

2. Review of District Bylaws

### FOR DISCUSSION & REVIEW

3. Review Potential De-Annexation of the City of Ojai From District Boundaries
4. Discussion
  - a. Audience
  - b. Committee Members
  - c. General Manager

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. Copies of individual reports may be requested from Brenda Krout (646-5548).

### ATTEST TO POSTING:

Brenda Krout – Clerk of the Board

Jan. 9, 2018 @ 3:30 p.m.

Date & Time Posted At District Office