

## 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)

### NOTICE TO THE OJAI VALLEY SANITARY DISTRICT BOARD OF DIRECTORS AND GENERAL PUBLIC

#### DECEMBER 15, 2020 EXECUTIVE COMMITTEE MEETING AGENDA NOTICE ADDENDUM

Due to the Covid-19 restrictions, The Ojai Valley Sanitary District Board of Directors will hold a Meeting of the Executive Committee **Tuesday December 15, 2020 at 5:00pm, via Teleconference/Web Meeting attendance.**

Notice by which members of the Board, District Staff and the public may attend via Webex

**When it's time, join your Webex meeting here.**

Meeting number (access code): 146 350 7907

Meeting password: 2gaPa3QJPF5

[Join meeting](#)

**Tap to join from a mobile device (attendees only)**

[1-844-992-4726](tel:1-844-992-4726).,[1463507907##](tel:1463507907) United States Toll Free

[+1-408-418-9388](tel:+1-408-418-9388).,[1463507907##](tel:1463507907) United States Toll

**Join by phone**

1-844-992-4726 United States Toll Free

+1-408-418-9388 United States Toll

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

**Join from a video system or application**

Dial [1463507907@ojaisan.webex.com](mailto:1463507907@ojaisan.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

**Join using Microsoft Lync or Microsoft Skype for Business**

Dial [1463507907.ojaisan@lync.webex.com](mailto:1463507907.ojaisan@lync.webex.com)

**This teleconference/Webex is being held in accordance with Governor Newsom's Executive Orders N-33-20, N-29-20 and the current Regional Stay at Home Order regarding to the COVID-19 virus.**



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## MEETING OF THE EXECUTIVE COMMITTEE

Date & Time:

December 15, 2020  
Tuesday, 5:00 p.m.

Location

OVSD Board Room  
1072 Tico Road, Ojai

Committee Members:  
John R. (Randy) Burg  
Stephen L. Quilici  
William Ulrich

## AGENDA

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

### **FOR DISCUSSION & REVIEW**

2. **Review of OVSD and Casa Rate, Flow and Loading Studies**

Discuss current changes in State Law related to capacity charges and ADUs

3. **Wastewater Collection and Treatment Services Agreement and Reimbursement/Payback Agreement**

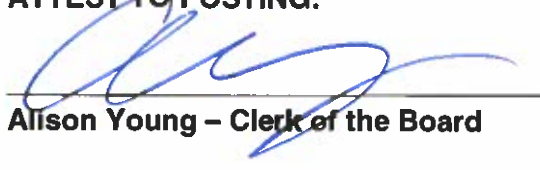
Review current Agreements and discuss potential changes

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 Alison Young (646-5548).

**ATTEST TO POSTING:**



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**Alison Young – Clerk of the Board**

**December 11, 2020 @12:00 pm**

**Date & Time Posted At District Office**