

OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

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

JULY 19, 2022 CEQA REVIEW/ENVIRONMENTAL COMMITTEE MEETING

AGENDA

NOTICE ADDENDUM

The Ojai Valley Sanitary District Board of Directors will hold a Meeting of the CEQA Review/Environmental Committee **Tuesday, July 19, 2022 at 6:00pm, via Webex.**

IN RESPONSE TO THE CONTINUED STATE DECLARATION OF EMERGENCY DUE TO THE NOVEL CORONAVIRUS, AND IN ACCORDANCE WITH RECENTLY AMENDED GOVERNMENT CODE SECTION 54953, THE OVSD HEADQUARTERS FACILITY ON TICO ROAD IS CLOSED TO THE PUBLIC FOR PUBLIC BOARD MEETINGS. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE BOARD MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA

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

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://ojaisan.webex.com/ojaisan/j.php?MTID=mb9a465c1f72c527a24d7b53619598b20>

Join by meeting number

Meeting number (access code): 2494 705 7744

Meeting password: 6FpMT28evZJ

Tap to join from a mobile device (attendees only)

[1-844-992-4726](tel:1-844-992-4726).,[24947057744##](tel:24947057744) United States Toll Free

[+1-408-418-9388](tel:+1-408-418-9388).,[24947057744##](tel:24947057744) 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 [24947057744](tel:24947057744)@ojaisan.webex.com

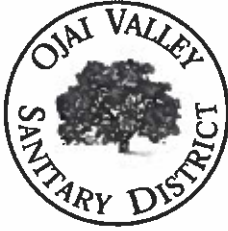
You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24947057744](tel:24947057744).ojaisan@lync.webex.com

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>



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MEETING OF THE CEQA REVIEW/ENVIRONMENTAL COMMITTEE

Date & Time:

July 19, 2022

Tuesday @ 6:00 p.m.

Location:

OVSD Board Room, via Webex

Members:

Stephen L. Quilici

William M. Stone

John (Jack) Curtis

AGENDA

1. **Call the Meeting to Order**
2. **Select Chairman For The Committee**
3. **Public Comment - (Items not on the agenda - 3 minute limit)**

ITEMS FOR COMMITTEE CONSIDERATION, DISCUSSION & POSSIBLE RECOMMENDATION TO THE BOARD OF DIRECTORS

4. **918 Cuyama Road Annexation – Resolution No. 2022-06**
5. **442 Burnham Road Annexation- Resolution No. 2022-07**
6. **Reports**
 - b. Committee Members pursuant to Government Code §54954.2
 - c. General Manager on District Activities related to this Board Committee.
7. **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. Copies of individual reports may be requested from Alison Young (646-5548).

ATTEST TO POSTING:

Alison Young – Clerk of the Board

July 13, 2022 @ 8:15am

Date & Time Posted At District Office