



## OJAI VALLEY SANITARY DISTRICT

A Public Agency

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### **MINUTES OF THE BOARD OF DIRECTORS' CEQA REVIEW/ENVIRONMENTAL COMMITTEE**

The CEQA Review/Environmental Committee held a meeting at the District Office, 1072 Tico Road September 15, 2022 beginning at 5:00 p.m.

**COMMITTEE MEMBERS PRESENT:** William M. Stone, Committee Chair  
Stephen L. Quilici  
John (Jack) Curtis

**COMMITTEE MEMBERS ABSENT:** None

**STAFF PRESENT:** Jeff Palmer, General Manager  
Alison Young, Administrative Officer

**OTHERS PRESENT:** None

1. **Call Meeting to Order**

The meeting of the CEQA Review/Environmental Committee was called to order at 5:00 pm

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

No Public comment for items not on the agenda

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

3. **9210 N. Ventura Avenue Annexation – Resolution No. 2022-10**

The proposed 9210 N. Ventura Avenue Annexation was reviewed. The annexation consists of 1 parcel. The parcel is located on N. Ventura Avenue, in the Casitas Springs area.

The Committee unanimously supported presenting a recommendation to the Board to find the 9210 N. Ventura Avenue Annexation to be Categorically Exempt in accordance with CEQA Section 15319 (a) and the District's

Administrative Supplement to The State CEQA Guidelines and to adopt Resolution No. 2022-10 initiating proceedings for the 9210 N. Ventura Avenue Annexation.

4. **Reports**

a. Committee Members pursuant to Government Code §54954.2

None

b. General Manager on District Activities related to this Board Committee.

None

5. **Adjournment**

The CEQA Review/Environmental Committee Meeting adjourned at 5:22 p.m.

Minutes submitted by Alison Young, Clerk of the Board