



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a regular meeting on **Thursday, December 3, 2009 at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 1001 Partridge Drive, Ventura, California. The business to be transacted is as follows:

REVISED AGENDA

The agenda is posted at least 72 hours 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). An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete one of the yellow speaker cards in the Boardroom and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Amendments to the Agenda – General Manager/Board of Directors
4. Approval of Minutes – November 19, 2009
5. Public Comments – (Items not on the agenda – 5-minute limit)

PRESENTATIONS – (Item 6 only)

6. Commendation for Years of Service – James Acosta

CONSENT ITEMS – (Items 7 and 8)

7. 10 Year Capital Improvement Plan
 - a. Approve the 10 Year Capital Improvement Plan.
8. General Manager Salary
 - a. Do not approve a COLA or merit increase to the General Manager at this time and that this matter will be reconsidered one year from this review period; and
 - b. Approve that the General Manager shall receive the same benefits available to unrepresented employees per VRSD Contract No. 05-004.

ACTION ITEMS – (Item 9 only)9. Board of Directors Composition

- a. Discuss changing the composition from a 9 to 10 member Board with the addition of a member from the Ventura County Board of Supervisors.

INFORMATION ITEMS – (Items 10 through 12)10. Investment Report – October 200911. Violations – Solid Waste none; Water & Wastewater none12. Future Meetings, Seminars and Conferences

- Board of Directors, December 17, 2009, 8:30 a.m.
- Mid-Year CASA Conference, January 12 – 15, 2010, Palm Desert

NEW BUSINESS – (Items 13 and 14)13. Discussion

- a. Audience
- b. Board
- c. General Manager
- d. Legal Counsel

14. Pending Agenda Items – Future Solid Waste Facilities15. Closed Session – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9) – Name of Case: County of Ventura Violation Case No.:
ZV09-22316. Adjournment

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the District at 805-658-4642 at least 48 hours prior. A staff report is available for most VRSD agenda items and may be reviewed in the District office 8 am to 4 pm. Copies may be requested from the Clerk of the Board at 658-4642.