



## **NOTICE OF MEETING**

### **VENTURA REGIONAL SANITATION DISTRICT BOARD OF DIRECTORS GOALS SETTING SESSION**

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a goals setting session on **Wednesday, February 11, 2009 at 8:30 a.m. to 12:30 p.m.**, at the Clocktower Inn, 181 E Santa Clara Street, Ventura, California. The business to be transacted is as follows:

#### **A G E N D A**

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 of the 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.

#### **8:30 a.m.**

1. Roll Call /Welcome
2. Public Comment (items not on the agenda 5-minute limit)
3. Facilitator Sets the Stage – Starts Goals Discussion

#### **10:30 to 10:45 a.m. break**

4. Continuation and Wrap-up of Goals Setting Session

#### **12:30 p.m.**

5. Adjournment

Please Note: Lunch to follow for Board of Directors and attending staff. A quorum of the Board may be in attendance.

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 office at 805-658-4642 at least 72 hours prior to an event.