



**NOTICE OF MEETING
PERSONNEL & FINANCE COMMITTEE**

TUESDAY, FEBRUARY 9, 2010, 11 A.M.
VRSD BOARD ROOM
1001 Partridge Drive, Ventura CA

MEMBERS

Andres Herrera
Sue Horgan
Patti Walker
Charlotte Craven

AGENDA

1. Call to Order/Roll Call
2. Public Comment (items not on the agenda 5-minute limit)
3. Select Committee Chair/Set Regular Meeting Day & Time
4. Toland Road Landfill Fee Increase
5. Revenue and Expense Report Format Review
6. Discussion
 - a. Audience
 - b. Committee Members
 - c. General Manager
7. 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 Clerk of the Board at 658-4642, or notify the District in writing. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Closed alternate Fridays. Copies of individual reports may be requested from Rhonda Catron, Clerk of the Board, at 658-4642.

Ventura County • **CITIES:** Camarillo • Fillmore • Ojai • Oxnard • Port Hueneme • San Buenaventura • Santa Paula • Thousand Oaks
SPECIAL DISTRICTS: Camarillo Sanitary • Camrosa Water • Channel Islands Beach Community Services • Montalvo Municipal Improvement •
Ojai Valley Sanitary • Saticoy Sanitary • Triunfo Sanitation • Ventura County Waterworks Nos. 1 and 16