

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Special Meeting of January 10, 2019
1001 Partridge Drive, Ventura, California

Chairman Kildee called the meeting to order at 8:32 a.m.

1. Roll Call: The Clerk of the Board called the roll. The following Board Members were present:

Rick Araiza, City of Santa Paula
Mark Austin, City of Fillmore
Kevin Kildee, City of Camarillo
Rob Nast, Special Districts
Bert Perello, City of Oxnard
William Weirick, City of Ojai

Absent: None

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel; Matthew Baumgardner, Director of Operations; Michael Castro, Senior Management Analyst; Sandy Warren, Management Analyst; and Juliet Rodriguez, Clerk of the Board.

2. Pledge of Allegiance: The Pledge was led by Director Perello.
3. Agenda Review:
General Manager Chris Theisen pointed out that Item 5, the Minutes of December 20, 2018, on page 2, identified Tina Rivera as Director of Operations and should be Director of Finance.
4. Public Comment:
Nan Drake, E.J. Harrison & Sons, welcomed the new Board and provided the Board with regulatory and recycling industry updates. She was accompanied by Jim Harrison, Vice President, E.J. Harrison & Sons.

CONSENT AGENDA (Item 5 only)

5. Approval of Minutes: December 20, 2018 Regular Meeting

It was moved by Director Weirick, seconded by Director Nast, to approve the consent agenda with the correction made in Agenda Review. VOTE: Directors Austin, Araiza, Kildee, Nast, Perello, and Weirick were in favor; the motion carried 6-0.

REGULAR AGENDA (Items 6 through 8)

6. Election of Calendar Year 2019 Officers

It was moved by Director Weirick, seconded by Director Nast, to elevate Chairman-elect Kevin Kildee to Chairman of the Ventura Regional Sanitation District for the Calendar Year 2019. VOTE: Directors Austin, Araiza, Kildee, Nast, Perello, and Weirick were in favor; the motion carried 6-0.

No action was taken at this time on the election of a Chairman-elect of the Ventura Regional Sanitation District for the Calendar Year 2019.

7. District Representation and Attendance at the California Association of Sanitation Agencies (CASA) 2019 Washington , D.C. Policy Forum

It was moved by Director Weirick, seconded by Director Perello to designate Board Chairman Kevin Kildee to represent the VRSD Board of Directors at the CASA Washington, D.C. Policy Forum, February 25 through 27, 2019; and approve payment of approximately \$4,000 to cover the cost of the CASA Washington D.C. Policy Forum attendance. VOTE: Directors Austin, Araiza, Kildee, Nast, Perello, and Weirick were in favor; the motion carried 6-0.

INFORMATION ITEMS (Items 8 through 11)

8. Revenue and Expense Report: (none)

9. Disbursement Report: (none)

10. Investment Report: (none)

11. Future Meetings: Seminars and Conferences

- ♦ January 16-18, 2019 – League of Cities New Mayors and Councilmembers Academy, Sacramento
- ♦ January 23-25, 2019 – CASA Winter Conference, Palm Springs
- ♦ February 5, 8:30 a.m. - P&F Committee Meeting (VRSD Board Room)
- ♦ February 7, 8:30 a.m. - Regular Board Meeting (VRSD Board Room)
- ♦ February 25-27, 2019 – CASA Washington DC Policy Forum

Chair Kildee requested reservations for the CASA Winter Conference if it was still possible to attend.

It was moved by Director Weirick, seconded by Director Perello, to receive and file the information items. VOTE: Directors Austin, Araiza, Kildee, Nast, Perello, and Weirick were in favor; the motion carried 6-0.

ORAL REPORTS (Items 12 through 15)

- 12. Regulatory Compliance Report (none)
- 13. Committee Reports (none)
- 14. Board Member Comments

Director Weirick acknowledged new Board Members on the VRSD Board and recommended the full Board visit the Toland Road Landfill, and possibly hold a meeting at the site, as an introduction for new Board members.

- 15. General Manager Comments

None.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:57 a.m. to a Regular Meeting to be held February 7, 2019, 8:30 a.m. at the Ventura Regional Sanitation District Office.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Kevin Kildee, Chair
Ventura Regional Sanitation District

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