



February 7, 2019

Board of Directors
Ventura Regional Sanitation District
Ventura, California

**ELECTION OF CALENDAR YEAR 2019 VRSD BOARD OF DIRECTOR OFFICERS;
CONTINUED FROM JANUARY 10, 2019 MEETING**

RECOMMENDATION

Conduct an election for the Chairman-elect of the Ventura Regional Sanitation District Board of Directors for Calendar Year 2019.

FISCAL IMPACT

None.

BACKGROUND/ANALYSIS

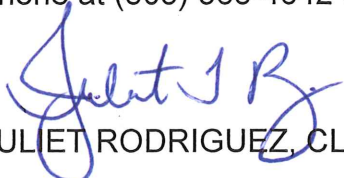
Article V, Section 3, of the District Bylaws provides that at the first meeting of the Board of Directors in January of each year, "...the Chairman-elect shall be elevated to the office of Chairman and the Board shall elect a new Chairman-elect from among its members."

At the January 10, 2019 Special Board Meeting, Kevin Kildee was elevated to Chairman. To allow time for respective member municipalities to appoint new Board Members to the Ventura Regional Sanitation District, the election of Chairman-elect was postponed to today's meeting.

Committee appointments also take place at the beginning of the year. A Committee Preference Questionnaire was distributed at the January 10, 2019 Special Meeting and is also attached. It is recommended that Directors indicate their committee preference so that the newly elected Chairman may consider and develop committee recommendations for approval at the February 21, 2019 Board meeting.

This letter has been reviewed by Legal Counsel as to form.

If you should have any questions or need additional information, please contact me by phone at (805) 568-4642 or via email at JulietRodriguez@vrsd.com.


JULIET RODRIGUEZ, CLERK OF THE BOARD



APPROVED FOR AGENDA:

Chris Theisen, General Manager

- Attachments: 1. VRSD Board Chairman and Chairman-Elect Since 1970
2. Committee Preference Memorandum

VRSD Board Chairman and Chairman-Elect since 1970

YEAR	CHAIRMAN	Representing:	CHAIRMAN - ELECT	Representing:
2018	Monahan	Ventura	Kildee	Camarillo
2017	Weirick	Ojai	Monahan	Ventura
2016	Perello	Oxnard	Sharkey	Port Hueneme
2015	Neal	Fillmore	Perello	Oxnard
2014	Price	Thousand Oaks	Neal	Fillmore
2013	Kildee	Camarillo	Flynn	Oxnard
2012	Sharkey	Port Hueneme	Kildee	Camarillo
2011	Monahan	Ventura	Horgan	Ojai
2010	Craven	Camarillo	Monahan	Ventura
2009	Gillette	Thousand Oaks	Craven	Camarillo
2008	Sharkey	Port Hueneme	Gillette	Thousand Oaks
2007	Monahan	Ventura	Sharkey	Port Hueneme
2006	Acosta	Special Districts	Monahan	Ventura
2005	Cook	Santa Paula	Acosta	Special Districts
2004	Brennan	Ventura	Walker	Fillmore
2003	Gillette	Thousand Oaks	Brennan	Ventura
2002	Bury	Ojai	Gillette	Thousand Oaks
2001	Craven	Camarillo	Bury	Ojai
2000	Zaragoza	Oxnard	Craven	Camarillo
1999	Johnson	Santa Paula	Zaragoza	Oxnard
1998	Sharkey	Port Hueneme	Johnson	Santa Paula
1997	Lazar	Thousand Oaks	Shelley	Ojai
1996	Carpenter	Port Hueneme	Lazar	Thousand Oaks
1995	Herrera	Oxnard	Carpenter	Port Hueneme
1994	Acosta	Special Districts	Herrera	Oxnard
1993	Gunderson	Fillmore	Acosta	Special Districts
1992	Craven	Camarillo	Gunderson	Fillmore
1991	Fiore	Thousand Oaks	Craven	Camarillo
1990	Carpenter	Port Hueneme	Fiore	Thousand Oaks
1989	Maland	Santa Paula	Carpenter	Port Hueneme
1988	Davidson/Shelley	Spec.Dist/Ojai	Shelley/Maland	Ojai/Santa Paula
1987	Maland	Santa Paula	Takasugi	Oxnard
1986	Davidson	Special Districts	Maland	Santa Paula
1985	Takasugi	Oxnard	Davidson	Special Districts
1984	Flynn	Co. WW 1, 16, 17	Takasugi	Oxnard
1983	Henson	Ventura	Flynn	South Coast CSD/WWD #16
1982	Kato	Oxnard	Henson	Ventura
1981	Jones	Triunfo San	Kato	Oxnard
1980	Eaton	Vta Co Board of Sup	Maland	Santa Paula
1979	Miller	Oxnard	Maland	Santa Paula
1978	Miller	Oxnard	Nunes	Camrosa
1977	Miller	Oxnard	Nunes	Camrosa
1976	Miller	Oxnard	Nunes	Camrosa
1975	Miller	Oxnard	Nunes	Camrosa
1974	Maland	Santa Paula	Woodward	Oak View San.
1973	Maland	Santa Paula	Woodward	Oak View San.
1972	Roussey/Maland	Oxnard/Santa Paula	Bryce/Woodward	Fillmore/Oak View San
1971	Albinger	Ventura	Roussey	Oxnard
1970	Albinger	Ventura	Bryce	Fillmore

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VENTURA REGIONAL SANITATION DISTRICT

MEMORANDUM

February 7, 2019

TO: VRSD BOARD OF DIRECTORS

FROM: Juliet Rodriguez, Clerk of the Board

SUBJECT: 2019 COMMITTEE PREFERENCE

Please indicate your first, second, third, and fourth (if applicable) preferences for the committee or committees you would like to serve on in 2019, and return this form to me by February 11, 2019, if you have not already submitted a request. Your form will be submitted to the Chairman for consideration and committee assignments for Board approval at the February 21, 2019 Board meeting.

If you have any questions please call me at (805) 658-4642. You may return this form by mail, by fax at 805-658-4633, or by email at JulietRodriguez@vrsd.com.

EXECUTIVE COMMITTEE – A general advisory committee to the Board that serves as a “sounding board” for the General Manager on a wide range of issues. ***The Chairman, Chairman-elect, and previous year’s Chairman automatically serve on this Committee.*** This Committee meets as needed.

FACILITIES COMMITTEE (Three Directors plus Chairman) – An advisory committee that makes recommendations to the Board regarding District programs and facilities. This Committee meets as needed.

PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairman) – An advisory committee that makes recommendations to the Board regarding personnel matters, budget, and user fees. This Committee meets the first Tuesday of each month at 8:30 a.m. at VRSD.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to approach the availability, reliability, conservation, and innovate of use of energy in the Ventura County region. This Committee meets six times a year. Next meeting is March 21, 2019.

DIRECTOR’S NAME: _____

COMMITTEE PREFERENCE(S):

- 1. _____
- 2. _____
- 3. _____
- 4. _____

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