

**VENTURA REGIONAL PUBLIC FACILITIES CORPORATION**  
***A Nonprofit Corporation Organized for Public Purposes***

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE ORDERS DECLARING A STATE OF EMERGENCY AND THE COUNTY OF VENTURA HEALTH OFFICER'S LOCAL HEALTH EMERGENCY DECLARATION AS A RESULT OF THE THREAT OF THE COVID-19 VIRUS, THIS VENTURA REGIONAL PUBLIC FACILITIES CORPORATION MEETING WAS HELD VIA VIDEO CONFERENCE.

Minutes of the annual meeting held on Thursday, June 18, 2020  
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (7 present) – President Perello called the meeting to order at 11:17 a.m.

City of Camarillo	Kevin Kildee
City of Ojai	William Weirick
City of Oxnard	Bert Perello
Special Districts	Al E. Fox
City of Port Hueneme	Laura Hernandez
City of San Buenaventura	Jim Friedman
City of Santa Paula	Rick Araiza

Absent: Mark Austin, City of Fillmore; Ed Jones, City of Thousand Oaks

2. Public Concerns – None.
3. Approval of Minutes – It was moved by Director Kildee, seconded by Director Weirick, to approve the Minutes of the June 20, 2019 meeting, by necessity, as presented. Directors Araiza, Fox, Friedman, Hernandez, Kildee, Weirick and President Perello were in favor. Motion carried. 7-0.
4. Annual Report – Tina Rivera, Director of Finance, was available to answer any of the Board's questions about the report.
- It was moved by Director Weirick, seconded by Director Friedman, to receive and file the annual report. Directors Araiza, Fox, Friedman, Hernandez, Kildee, Weirick and President Perello were in favor. Motion carried. 7-0.
5. Oral Reports
- A. Board Members – None.
- B. Executive Director – None.
6. Adjournment– Meeting adjourned at 11:23 a. m.

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Bert Perello, President

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Juliet Rodriguez, Clerk of the Board

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