VENTURA REGIONAL SANITATION DISTRICT

4105 WEST GONZALES ROAD, OXNARD, CA 93036-2748



January 19, 2023

Board of Directors Ventura Regional Sanitation District Ventura, California

NOMINATION & ELECTION OF CALENDAR YEAR 2023 BOARD OFFICERS PER VRSD BYLAWS ART. VI, SEC.3

RECOMMENDATION

- Conduct nominations and election for the Chairperson of the Ventura Regional Sanitation District Board of Directors to the Chairperson for Calendar Year 2023;
 and
- B. Conduct an election for the Vice-Chairperson of the Ventura Regional Sanitation District Board of Directors for Calendar Year 2023.

FISCAL IMPACT

None.

BACKGROUND/ANALYSIS

Article VI, Section 3, of the District Bylaws, amended by the Board October 3, 2019, provides that "at the first regular meeting of the Board of Directors in January of each year, the Board shall elect the Chairperson and Vice-Chairperson from among its members." The Regular meeting of the Board of Directors for January 5, 2023 was cancelled. Therefore, it would be appropriate for the current Board Chairperson to direct the Clerk of the Board to conduct an election for Chairperson and Vice-Chairperson at your January 19, 2023 meeting.

This letter and the associated attachment have been reviewed by Legal Counsel as to form.

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

ET RODRIGUEZ CLERK OF THE BOARD

APPROVED FOR AGENDA:

Chris Theisen, General Manager

Attachments: 1. VRSD Board Chairpersons Since 1970

VRSD Board Chairpersons since 1970

YEAR	CHAIRPERSON	Representing:
2022	Hernandez	Port Hueneme
2021	Friedman	Ventura
2021	Perello	Oxnard
2019	Kildee	Camarillo
2018	Monahan	Ventura
2017	Weirick	Ojai
2016	Perello	Oxnard
2015	Neal	Fillmore
2014	Price	Thousand Oaks
2013	Kildee	Camarillo
2012	Sharkey	Port Hueneme
2011	Monahan	Ventura
2010	Craven	Camarillo
2009	Gillette	Thousand Oaks
2008	Sharkey	Port Hueneme
2007	Monahan	Ventura
2006	Acosta	Special Districts
2005	Cook	Santa Paula
2004	Brennan	Ventura
2003	Gillette	Thousand Oaks
2002	Bury	Ojai
2001	Craven	Camarillo
2000	Zaragoza	Oxnard
1999	Johnson	Santa Paula
1998	Sharkey	Port Hueneme
1997	Lazar	Thousand Oaks
1996 1995	Carpenter Herrera	Port Hueneme Oxnard
1994 1993	Acosta Gunderson	Special Districts Fillmore
1993	Craven	Camarillo
1991	Fiore	Thousand Oaks
1990	Carpenter	Port Hueneme
1989	Maland	Santa Paula
1988	Davidson/Shelley	Spec.Dist/Ojai
1987	Maland	Santa Paula
1986	Davidson	Special Districts
1985	Takasugi	Oxnard
1984	Flynn	Co. WW 1, 16, 17
1983	Henson	Ventura
1982	Kato	Oxnard
1981	Jones	Triunfo San
1980	Eaton	Vta Co Board of Sup
1979	Miller	Oxnard
1978	Miller	Oxnard
1977	Miller	Oxnard
1976	Miller	Oxnard
1975	Miller	Oxnard
1974	Maland	Santa Paula
1973	Maland	Santa Paula
1973	Roussey/Maland	Oxnard/Santa Paula
1971	Albinger	Ventura
1970	Albinger	Ventura

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