

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of April 4, 2024
4105 W. Gonzalez Road, Oxnard, California

Chairperson Newman called the meeting to order at 8:31am.

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

Doug Halter, City of Ventura
Carlos Juarez, City of Santa Paula
Bert Perello, City of Oxnard
Bob Nast, Special Districts
Christina Villaseñor, City of Fillmore
Martha McQueen-Legohn, City of Port Hueneme
David Newman, City of Thousand Oaks

Absent: David Whitman, City of Ojai, Kevin Kildee, City of Camarillo.

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel, Richard Jones, Director of Operations, Tina Rivera, Director of Finance and Mayra Rodriguez, Clerk of the Board

2. Pledge of Allegiance: The pledge was led by Director Halter.

3. Agenda Review:

None to report.

It was moved by Director Halter, seconded by Director Villaseñor, to approve the Agenda. ROLL CALL VOTE: Motion carried 7-0 (FOR: Halter, Juarez, Perello, Nast, Villaseñor, McQueen-Legohn and Newman.)

4. Public Comment:

None.

CONSENT AGENDA (Item 5 only) Matters listed under Consent Agenda are considered to be routine, non-controversial, and are normally approved by one motion without discussion. If discussion is requested by a member of the Board on any Consent Agenda item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

5. Approval of Minutes: March 7, 2024 Regular Meeting

Director Perello noted under Board Director Comments he had not attended the Calleguas Municipal Water District Meeting of February 22, 2024. He stated that the Oxnard Deputy City Manager attended. He requested the minutes be changed.

Chris Theisen, General Manager, volunteered that staff would scrutinize the tape and prepare a more accurate representation of Director Perello's comments for the

minutes, which could be approved at a future meeting.

REGULAR AGENDA (Items 7 through 11)

6. Consideration and Approval of the Reallocation of the Savings from the Purchase of the New Caterpillar 826K Compactor to Solid Waste Operations

Richard Jones, Director of Operations provided the report to the Board.

It was moved by Director Halter, seconded by Director Villaseñor, to approve the reallocation of the capital budget savings from the purchase of the new Caterpillar 826K Compactor \$864,438 to Solid Waste Operations. ROLL CALL VOTE: Motion carried 7-0 (FOR: Halter, Juarez, Perello, Nast, Villaseñor, McQueen-Legohn and Newman.)

INFORMATION ITEMS (Items 12 through 14)

It is recommended that the Board receive and file the following:

12. Disbursement Report: None

Chairperson Newman, had a question on the frequencies of payments on the larger expenditures for Waste Management for leachate disposal, and to CalPERS in February.

Tina Rivera, Director of Finance noted that the Waste Management for the Leachate amounts needed Board approval prior to making any payments on the items, bills are normally paid as they are billed. The CalPERS bill is paid with each payroll and on a monthly basis due to CalPERS being a District Medical provider.

13. Investment Report: None

14. Future Meetings, Seminars and Conferences

- April 18, 2024, 8:30am- Regular Board Meeting
- May 2, 2024, 8:30 a.m. - Regular Board Meeting
- May 7, 2024, 8:30 a.m.-P&F Committee Meeting, District Office
- May 16, 2024, 8:30 a.m.- Regular Board Meeting

It was moved by Director Halter, seconded by Director Perello to receive and file Information Items ROLL CALL VOTE: Motion carried 7-0 (FOR: Halter, Juarez, Perello, Nast, Villaseñor, McQueen-Legohn and Newman.)

ORAL REPORTS (Items 15 through 18)

It is recommended that the Board receive and file the following:

15. Regulatory Compliance Report

CalRecycle and APCD Update

Richard Jones, Director of Operations provided the Board with an update regarding the CalRecycle inspection, and also noted the APCD inspection was postponed due to the weather conditions.

16. Committee Reports (none)

17. Board Member Comments and Future Agenda Items

Director Nast, noted Channel Islands Beach Community Services District (CIBCSD) is getting ready to launch their SCADA system, and if the District could provide with some information on how they can improve their system via meeting.

Richard Jones, Director of Operations noted that Mr. Nast could have the General Manager of CIBCSD contact VRSD representative that handle the SCADA system to discuss it.

Chairperson Newman noted the City of Thousand Oaks is also updating their SCADA and offered that they might be able to also assist.

Director Martha McQueen-Logohn noted she will be absent from the April 18, 2024 Meeting, and her alternate, Laura Hernandez, will be attending.

Director Villasenor, noted she will be absent from the April 18, 2024 Board Meeting.

18. General Manager Comments

No comments made.

It was moved by Director Perello, seconded by Director Juarez to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 7-0 (FOR: Halter, Juarez, Perello, Nast, Villaseñor, McQueen-Legohn and Newman.)

ADJOURNMENT: Adjourn to Regular Meeting to be held April 18, 2024 8:30 a.m. at the Ventura Regional Sanitation District office.

**VENTURA REGIONAL SANITATION DISTRICT
MEETING MINUTES**

APRIL 4, 2024

Prepared by:

Approved:

Mayra Rodriguez
Clerk of the Board

David Newman, Chairperson
Ventura Regional Sanitation District