

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

Minutes of the annual meeting held on Thursday, June 29, 2023
District Board Room, 4105 W. Gonzales Road, Oxnard, California

1. Roll Call (7 present) – President Kildee called the meeting to order at 10:02 a.m.

City of Camarillo	Kevin Kildee
City of Fillmore	Christina Villaseñor
City of Oxnard	Bert Perello
City of Port Hueneme	Laura Hernandez
City of San Buenaventura	Doug Halter
City of Santa Paula	Carlos Juarez
City of Thousand Oaks	David Newman

Absent:

City of Ojai	Rachel Lang
Special Districts	William Ulrich

2. Public Concerns – None.

3. Approval of Minutes –

Clerk of the Board Juliet Rodriguez disclosed a correction to the seconder of the motion made on the Agenda Item No. 4, Annual Report, of the minutes that incorrectly listed Director Acosta as the motion seconder and should be corrected to be Director Weirick.

It was moved by Director Perello, seconded by Director Hernandez, to approve the Minutes of the June 16, 2022 meeting, as corrected. Directors Hernandez, Perello, and President Kildee were in favor. Motion carried 3-0-4. Directors Halter, Juarez, Newman, and Villaseñor abstained.

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 Newman, seconded by Director Juarez, to receive and file the annual report. Directors Halter, Hernandez, Juarez, Newman, Perello, Villaseñor and President Kildee were in favor. Motion carried. 7-0.

5. Oral Reports

- A. Board Members – None.
B. Executive Director – None.

6. Adjournment– Meeting adjourned at 10:07 a.m.

David Newman, President

Mayra Rodriguez, Clerk of the Board