

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of June 20, 2024
4105 W. Gonzalez Road, Oxnard, California

Due to the absence of Chair Newman and Vice-Chair Villasenor, the Board made the decision to nominate Director Kildee as the Acting Chair for the June 20, 2024 Ventura Regional Sanitation District Meeting.

It was moved by Director McQueen-Legohn, seconded by Director Perello, to nominate Director Kildee as the Acting Chair for the June 20, 2024 Ventura Regional Sanitation District Board Meeting. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

Director Kildee, called the meeting to order at 8:33am.

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

Carlos Juarez, City of Santa Paula
Bert Perello, City of Oxnard
Bob Nast, Special Districts
Martha McQueen-Legohn, City of Port Hueneme
Kevin Kildee, City of Camarillo
Rachel Lang, City of Ojai

Absent: Doug Halter, City of Ventura, David Newman, City of Thousand Oaks, Christina Villaseñor, City of Fillmore

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

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

3. Agenda Review:

None to report.

It was moved by Director McQueen-Legohn, seconded by Director Lang, to approve the Agenda. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

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: June 6, 2024, Regular Meeting

6. Consider & Approve Proposed Increases to Landfill Disposal Fees in VRSD Contract No. 11-007 with Athens Services for Fiscal Year 2024-25

Approve and adopt the following fee increases in VRSD Contract No. 11-007 with Athens Services for:

- A. Direct Haul Loads in the amount of \$1.40 (3.48% increase) per ton from \$40.16 per ton to \$41.56 per ton; and
- B. Transfer Loads in the amount of \$1.30 (3.48% increase) per ton from \$37.23 per ton to \$38.53 per ton.

It was moved by Director Juarez, seconded by Director Perello, to approve the Consent Agenda. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

REGULAR AGENDA (Items 7 and 8)

7. Approve and Adopt Board Resolution No. 24-02 to Collect Onsite Wastewater Treatment System Sewer Service Charges on Malibu Bay Club Parcels through County of Ventura Property Tax Rolls for Fiscal Year 2024-25

Tina Rivera, Director of Finance, gave the staff report.

Acting Chairperson Kildee opened the public hearing at 8:49 a.m.

Bob Honore, Malibu Bay Club parcel owner, addressed the Board seeking clarification on how the sewer service fees being charged on the tax roll were accounted.

Acting Chairperson Kildee closed the public hearing.

It was moved by Director Perello, seconded by Director McQueen-Legohn to A) Hold a public hearing in accordance with Health & Safety Code §5473 et seq.; and B) Approve and adopt the report (Attachment 1) which contains the Assessor Parcel Numbers (“APNs”) and the corresponding amount of VRSD sewer service charges proposed for collection on the County of Ventura Property Tax Rolls; and C) Approve and adopt VRSD Resolution No. 24-02 to Collect VRSD Sewer Service Charges on the County of Ventura Property Tax Rolls for Malibu Bay Parcels (Attachment 2);

and D) Authorize and direct VRSD staff to coordinate collection of VRSD sewer service charges for Malibu Bay Club parcels on the general Ventura County tax rolls with the County Auditor-Controller, Assessor, and Tax Collector, and to submit to the Auditor-Controller all required forms and data needed to place direct assessments on the tax roll. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

8. Consideration and Approval of FY 2023-2024 Adjustment of \$242,336 for Additional Appropriations for Toland Road Landfill Leachate Hauling and Disposal
Richard Jones, Director of Operations provided the staff report.

It was moved by Director McQueen-Legohn, seconded by Director Perello to Consider and Approval of the FY 2023-2024 Adjustment of \$242,336 for additional Appropriations for Toland Road Landfill Leachate Hauling and Disposal. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

INFORMATION ITEMS (Items 9 through 11)

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

8. Disbursement Report: May 2024
9. Investment Report: May 2024
10. Future Meetings, Seminars and Conferences
 - July 2, 2024, 8:30 a.m. - P&F Committee Meeting, District Office
 - July 18, 2024, 8:30am- Regular Board Meeting, District Office
 - July 31-August 2, 2024 - California Association of Sanitation Agencies (CASA) Annual Conference, Monterey, CA
 - No Regular Meetings Scheduled for August

Director Juarez announced he will not be present for the July 18, 2024, Regular Board Meeting.

It was moved by Director Kildee, seconded by Director Juarez, to receive and file Information Items. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

ORAL REPORTS (Items 11 through 14)

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

11. Regulatory Compliance Report (none)
12. Committee Reports (none)

13. Board Member Comments and Future Agenda Items

None to report.

14. General Manager Comments

Chris Theisen, General Manager announced that an Executive Committee Meeting was scheduled for June 25, 2024 at 8:30am.

It was *moved by Director Juarez, seconded by Director Lang*, to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 6-0 (FOR: Juarez, Perello, Nast, McQueen-Legohn, Kildee, and Lang.)

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

Prepared by:

Approved:

Mayra Rodriguez
Clerk of the Board

David Newman, Chairperson
Ventura Regional Sanitation District