

VENTURA REGIONAL SANITATION DISTRICT

1001 PARTRIDGE DRIVE, SUITE 150 • VENTURA, CA 93003-0704



January 7, 2011

Board of Directors
Ventura Regional Sanitation District
Ventura, California

ELECTION OF CALENDAR YEAR 2011 OFFICERS AND COMMITTEE APPOINTMENTS

Summary

The elevation of the Chairman-elect to the office of Chairman, election for a Chairman-elect, and committee appointments take place at the beginning of the year.

Background

Article V, Section 3, of the District Bylaws provides that at the first meeting of the Board of Directors in January of each year, "...the Chairman-elect shall be elevated to the office of Chairman and the Board shall elect a new Chairman-elect from among its members." Therefore, it would be appropriate for the Board to elevate Chairman-elect Monahan to the office of Chairman and conduct an election for a Chairman-elect at your January 20, 2011 meeting.

A Committee Preference Questionnaire was sent asking that Directors indicate their committee preference for Chairman Monahan's consideration to develop committee recommendations for approval on January 20, 2011.

If you have any questions please call me at 805-658-4642 or email josieguzman@vrsd.com.

Fiscal Impacts

None.

Recommendation

It is recommended that the Board:

- a. Approve the elevation of Chairman-elect Monahan to the office of Chairman;
- b. Conduct an election for a Chairman-elect; and
- c. Approve the Chairman's recommendations for Committee appointments.


JOSIE GUZMAN – CLERK OF THE BOARD

APPROVED FOR JANUARY 20, 2011 AGENDA


Mark Lawler – General Manager