

VENTURA REGIONAL SANITATION DISTRICT

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January 24, 2012

Board of Directors
Ventura Regional Sanitation District
Ventura, California

COMMITTEE APPOINTMENTS

Summary

Committee appointments take place at the beginning of the year.

Background

The Ventura Regional Sanitation District Board has four committees composed solely of Directors. The Committees are as follows:

EXECUTIVE COMMITTEE – A general advisory committee to the Board that serves as a “sounding board” for the General Manager on a wide range of issues. The Chairman, Chairman-elect, and previous year’s Chairman automatically serve on this Committee.

FACILITIES COMMITTEE (Three Directors plus Chairman) – An advisory committee that makes recommendations to the Board regarding programs and facilities.

PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairman) – An advisory committee that makes recommendations to the Board regarding personnel matters, budget, and user fees.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to approach the availability, reliability, conservation, and innovate of use of energy in the Ventura County region.

A Committee Preference Questionnaire was sent asking that Directors indicate their committee preference for Chairman Sharkey to develop committee recommendations.

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

Fiscal Impacts

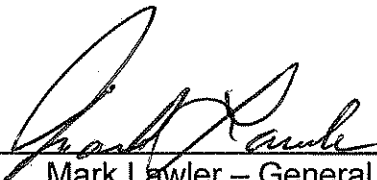
There are no fiscal impacts.

Recommendation

It is recommended that the Board approve Chairman Sharkey's recommendations for Committee appointments.


JOSIE GUZMAN – CLERK OF THE BOARD

APPROVED FOR FEBRUARY 2, 2012 AGENDA


Mark Lawler – General Manager