

January 12, 2017

Board of Directors
Ventura Regional Sanitation District
Ventura, California

DISTRICT REPRESENTATION AND ATTENDANCE AT THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) 2017 WASHINGTON D.C. POLICY FORUM

RECOMMENDATION

Designate the Board Chairman or his designee to represent the VRSD Board of Directors at the CASA Washington D.C. Policy Forum, February 27 through March 1, 2017, for an approximate cost of \$4,000.

FISCAL IMPACT

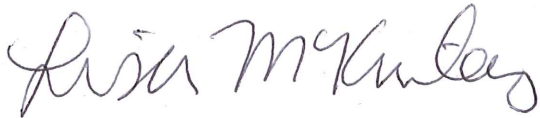
The total cost for this item is approximately \$4,000, which includes registration, hotel, per diem, airfare, and days of service, depending upon the type of reservations and rates secured. These funds are budgeted in the Fiscal Year 2016-2017 Budget in Account No., 25-100-100100-52001.

BACKGROUND

The CASA Washington D.C. Policy Forum will be held February 27 through March 1, 2017. The conference is an important component of CASA's mission and strategic goals (i.e., providing leadership, advocacy and information to members, legislators and the public, and promoting partnerships on clean water and beneficial reuse issues that protect public health and the environment), allowing an opportunity for exchange of views and information with members of Congress, key members of the California Congressional delegation and staff, and the new administration's senior Executive Branch officials from the U.S. EPA and other federal offices.

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

This letter has been reviewed by VRSD legal counsel.



LISA MCKINLEY – ACTING CLERK OF THE BOARD

APPROVED FOR JANUARY 12, 2017 AGENDA



Chris Theisen - General Manager