



February 2, 2017

Board of Directors
Ventura Regional Sanitation District
Ventura, California

COMMITTEE APPOINTMENTS

RECOMMENDATION

It is recommended the Board:

- a. Approve appointment of Chairman Weirick, Chairman-elect Monahan, and former Chairman Perello to the Executive Committee; and
- b. Approve Chairman Weirick's recommendations for appointments to the Facilities Committee, Personnel & Finance Committee, and Ventura County Regional Energy Alliance.

FISCAL IMPACT

There is no fiscal impact.

BACKGROUND/ANALYSIS

The Ventura Regional Sanitation District Board has three standing committees and an appointment to a joint powers authority composed solely of Directors. The committees and joint powers authority are as follows:

EXECUTIVE COMMITTEE – A standing 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) – A standing advisory committee that makes recommendations to the Board regarding programs and facilities.

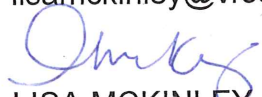
PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairman) – A standing advisory committee that makes recommendations to the Board regarding personnel matters, budget, and user fees.

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 distributed at the January 12, 2017 meeting, and Directors have indicated their committee preferences for Chairman Weirick to develop committee recommendations. The Chairman will present his proposed appointments for your advice and consent at your February 2, 2017 Board Meeting.

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



LISA MCKINLEY – ACTING CLERK OF THE BOARD

APPROVED FOR FEBRUARY 2, 2017 AGENDA:



Chris Theisen, General Manager