



September 6, 2018

Board of Directors  
Ventura Regional Sanitation District  
Ventura, California

**APPROVAL OF CHAIRMAN MONAHAN'S SELECTION OF THE VRSD ALTERNATE TO THE VENTURA COUNTY REGIONAL ENERGY ALLIANCE BOARD OF DIRECTORS**

**RECOMMENDATION**

Approve Chairman Monahan's selection for appointment of an Alternate to the Ventura County Regional Energy Alliance (VCREA) Board of Directors.

**FISCAL IMPACT**

None.

**BACKGROUND/ANALYSIS**

The Ventura Regional Sanitation District (VRSD) annually appoints One Representative and One Alternate to VCREA. VCREA is 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 and meets quarterly.

On February 1, 2018, Chair Monahan appointed Director Jonathan Sharkey as the Representative and Martin Hernandez as the Alternate. On July 19, 2018, Director Hernandez announced his retirement and leave from the VRSD Board effective the same day.

This letter and the associated contract have been reviewed by Legal Counsel as to form.

If you have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at JulietRodriguez@vrzd.com.

JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:

Chris Theisen, General Manager

Attachments: None.

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