



Board of Directors

- Jim Monahan, Chair
Ventura
- Mark Austin
Fillmore
- Jenny Crosswhite
Santa Paula
- John (Jack) Curtis
Special Districts
- Kevin Kildee
Camarillo
- Bert Perello
Oxnard
- Joel Price
Thousand Oaks
- Jonathon Sharkey
Port Hueneme
- William Weirick,
Ojai

Staff

- Chris Theisen
General Manager
- Robert N. Kwong
General Counsel
- Juliet Rodriguez
Clerk of the Board

Mission Statement

The Ventura Regional Sanitation District is a non-tax-supported public agency providing sanitation services. We offer the highest quality service at the lowest possible cost for our customers, and we will provide solutions by involving our staff, our customers, and our community.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a **REGULAR MEETING** on **Thursday, December 6, 2018 at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 1001 Partridge Drive, Ventura, California. The business to be transacted is as follows:

AGENDA

The Board agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Government Code Section 54956.5) exists or as otherwise allowed under Government Code Section 54954.2(b). In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the California Relay Service TDD line at (800) 735-2929 or the Clerk of the Board at (805) 658-4642 at least 48 hours prior. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the District's website, at www.vrsd.com.

1. Call Meeting to Order, Roll Call

2. Pledge of Allegiance

3. Agenda Review (General Manager/Board of Directors)
Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.

4. Public Comment (Items not on the agenda – 5 minute limit)
Opportunity for members of the public to briefly address the Board on items NOT on the agenda. In accordance with Government Code Section 54953(a). Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.

CONSENT AGENDA (Item 5 only) Matters listed under Consent Agenda are considered to be routine, non-controversial, and are normally approved by one motion without discussion. If discussion is requested by a member of the Board on any Consent Agenda item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

5. Approval of Minutes: November 1, 2018 Regular Meeting

REGULAR AGENDA (Items 6 through 8)

6. 2019 Ventura Regional Sanitation District Board of Directors Meeting Calendar
Discuss and direct staff on the proposed 2019 Board Meeting Calendar
7. Approval of VRSD Facility Closures for Calendar Year 2019
Approve the VRSD facility closures for calendar year 2019.
8. Proposed Carry-Over of FY17-18 Unexpended Allocation to FY 2018-19
Approve the Carry-Over of a FY 2017-18 unexpended allocation of \$215,020.02 to FY 2018-19.

INFORMATION ITEMS (Items 9 through 13)

It is recommended that the Board receive and file the following:

9. FY2019-20 Budget Schedule
10. Revenue and Expense Report: October 2018
11. Disbursement Report: October 2018
12. Investment Report: October 2018
13. Future Meetings, Seminars and Conferences
 - ♦ December 20, 2018, 8:30 a.m. – Regular Board Meeting (VRSD Board Room)
 - ♦ January 2, 2019 8:30 a.m. –P&F Committee Meeting (VRSD Board Room)
 - ♦ January 3, 2019 ,8:30 a.m. – Regular Board Meeting (VRSD Board Room)
 - ♦ January 16-18, 2019 – League of Cities New Mayors and Councilmembers Academy, Sacramento
 - ♦ January 17, 2019, 8:30 a.m. – Regular Board Meeting (VRSD Board Room)
 - ♦ January 23-25, 2019 – CASA Winter Conference, Palm Springs

PRESENTATION (Item 14 only)

14. Commendations for Exiting Board Members Jack Curtis, Jim Monahan, Joel Price, and Jonathan Sharkey for Outstanding Service to the Ventura Regional Sanitation District

ORAL REPORTS (Items 15 through 18)

It is recommended that the Board receive and file the following:

15. Regulatory Compliance Report (none)
16. Committee Reports (none)

17. Board Member Comments

Opportunity for Board members to briefly comment on matters they deem appropriate to the business of VRSD. A Board member may ask a question of staff for clarification, make a brief announcement, or make a brief report on his or her own activities related to the VRSD. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning a matter related to the VRSD business. The Board may also direct staff to place a matter of business on a future VRSD Board agenda.

18. General Manager Comments

Brief announcements and report on General Manager and VRSD workforce activities.

ADJOURNMENT: Adjourn to the next Regular Meeting to be held December 20, 2018, 8:30 a.m. at the Ventura Regional Sanitation District office.

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