



December 6, 2018

Board of Directors
Ventura Regional Sanitation District
Ventura, California

**2019 VENTURA REGIONAL SANITATION DISTRICT BOARD OF DIRECTORS
MEETING CALENDAR**

RECOMMENDATION

Discuss and direct staff on the proposed 2019 Board meeting calendar.

FISCAL IMPACT

It costs approximately \$3,000 to hold each VRSD Board Meeting.

BACKGROUND/ANALYSIS

VRSD Resolution No. 92-14 established the VRSD Board's regular meeting date and time as the first and third Thursdays of each month at 8:30 a.m. In addition, the Board traditionally takes a summer recess in August.

Following VRSD Resolution No. 92-14, the proposed meeting schedule for 2019 is presented for the Board's consideration:

- January 10*
- February 7 and 21
- March 7 and 21
- April 4 and 18
- May 2 and 16
- June 6 and 20
- July 18 (Note: July 4th will not be a meeting due to the Holiday)
- August (Dark)
- September 5 and 19
- October 3 and 17
- November 7 and 21
- December 5 and 19

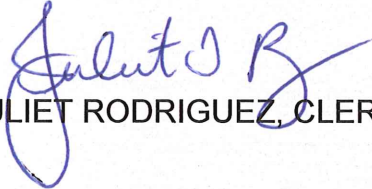
* The one exception to the first-and-third-Thursdays rule is the January meeting, which is proposed to be held on the second Thursday, due to the first Thursday's (January 3) proximity to the holidays, and the third Thursday's (January 17) conflict with the League of California Cities' New Mayors and Council Members Academy, January 16-18.

Staff researched the scheduled dates of conferences that VRSD Board members typically attend. The following conferences are scheduled for 2019:


Jan. 16-18	League of California Cities New Mayors & Council Members Academy, Sacramento
Jan. 23-25	California Association of Sanitation Agencies (CASA) Winter Conference, Palm Springs
Feb. 25-27	CASA Washington D.C. Policy Forum
Apr. TBD	CASA WaterReuse Calif. Public Policy Forum, Sacramento
May 21-22	CSDA Special District Legislative Days, Sacramento
Aug. 21-23	CASA Annual Conference, San Diego
Sept. 25-28	CSDA Annual Conference, Indian Wells
Oct. 16-18	League of California Cities Annual Conference, Long Beach

This letter has been reviewed by VRSD legal counsel as to form.

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


JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:


Chris Theisen, General Manager

Attachments: None