

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Special Meeting of January 10, 2019
1001 Partridge Drive, Ventura, California

Chairman Kildee called the meeting to order at 8:32 a.m.

1. Roll Call: The Clerk of the Board called the roll. The following Board Members were present:

Rick Araiza, City of Santa Paula
Mark Austin, City of Fillmore
Kevin Kildee, City of Camarillo
Rob Nast, Special Districts
Bert Perello, City of Oxnard
William Weirick, City of Ojai

Absent: None

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel; Matthew Baumgardner, Director of Operations; Michael Castro, Senior Management Analyst; Sandy Warren, Management Analyst; and Juliet Rodriguez, Clerk of the Board.

2. Pledge of Allegiance: The Pledge was led by Director Perello.
3. Agenda Review:
General Manager Chris Theisen pointed out that Item 5, the Minutes of December 20, 2018, on page 2, identified Tina Rivera as Director of Operations and should be Director of Finance.
4. Public Comment:
Nan Drake, E.J. Harrison & Sons, welcomed the new Board and provided the Board with regulatory and recycling industry updates. She was accompanied by Jim Harrison, Vice President, E.J. Harrison & Sons.

CONSENT AGENDA (Item 5 only)

5. Approval of Minutes: December 20, 2018 Regular Meeting

It was moved by Director Weirick, seconded by Director Nast, to approve the consent agenda with the correction made in Agenda Review. VOTE: Directors Austin, Araiza, Kildee, Nast, Perello, and Weirick were in favor; the motion carried 6-0.

ORAL REPORTS (Items 12 through 15)

12. Regulatory Compliance Report (none)
13. Committee Reports (none)
14. Board Member Comments

Director Weirick acknowledged new Board Members on the VRSD Board and recommended the full Board visit the Toland Road Landfill, and possibly hold a meeting at the site, as an introduction for new Board members.

15. General Manager Comments

None.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:57 a.m. to a Regular Meeting to be held February 7, 2019, 8:30 a.m. at the Ventura Regional Sanitation District Office.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Kevin Kildee, Chair
Ventura Regional Sanitation District

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