



January 11, 2018

Board of Directors
Ventura Regional Sanitation District
Ventura, California

ELECTION OF CALENDAR YEAR 2018 OFFICERS

RECOMMENDATIONS

- A. Vote to elevate the Chairman-elect of the Ventura Regional Sanitation District Board of Directors to the Chairman for Calendar Year 2018; and
- B. Conduct an election for the Chairman-elect of the Ventura Regional Sanitation District Board of Directors for Calendar Year 2018.

FISCAL IMPACT

None.

BACKGROUND/ANALYSIS

Article V, Section 3, of the District Bylaws provides that at the first meeting of the Board of Directors in January of each year, "...the Chairman-elect shall be elevated to the office of Chairman and the Board shall elect a new Chairman-elect from among its members Therefore, it would be appropriate for the Board to elevate Chairman-elect Jim Monahan to the office of Chairman and conduct an election for a Chairman-elect at your January 11, 2018 special meeting.

Committee appointments also take place at the beginning of the year. A Committee Preference Questionnaire is attached. It is recommended that Directors indicate their committee preference so that the newly elected Chairman may consider and develop committee recommendations for approval at the February 1, 2018 Board meeting.

This letter has been reviewed by Legal Counsel as to form.

If you have any questions or need additional information, please contact me by phone at (805) 568-4642 or via email at JulietRodriguez@vrsd.com



JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:



Chris Theisen, General Manager

- Attachments: 1. VRSD Board Chairman and Chairman-Elect Since 1970
2. Committee Preference Memorandum

VRSD Board Chairman and Chairman-Elect since 1970

| YEAR | CHAIRMAN | Representing: | CHAIRMAN - ELECT | Representing: |
|------|------------------|---------------------|------------------|-------------------------|
| 2017 | Weirick | Ojai | Monahan | Ventura |
| 2016 | Perello | Oxnard | Sharkey | Port Hueneme |
| 2015 | Neal | Fillmore | Perello | Oxnard |
| 2014 | Price | Thousand Oaks | Neal | Fillmore |
| 2013 | Kildee | Camarillo | Flynn | Oxnard |
| 2012 | Sharkey | Port Hueneme | Kildee | Camarillo |
| 2011 | Monahan | Ventura | Horgan | Ojai |
| 2010 | Craven | Camarillo | Monahan | Ventura |
| 2009 | Gillette | Thousand Oaks | Craven | Camarillo |
| 2008 | Sharkey | Port Hueneme | Gillette | Thousand Oaks |
| 2007 | Monahan | Ventura | Sharkey | Port Hueneme |
| 2006 | Acosta | Special Districts | Monahan | Ventura |
| 2005 | Cook | Santa Paula | Acosta | Special Districts |
| 2004 | Brennan | Ventura | Walker | Fillmore |
| 2003 | Gillette | Thousand Oaks | Brennan | Ventura |
| 2002 | Bury | Ojai | Gillette | Thousand Oaks |
| 2001 | Craven | Camarillo | Bury | Ojai |
| 2000 | Zaragoza | Oxnard | Craven | Camarillo |
| 1999 | Johnson | Santa Paula | Zaragoza | Oxnard |
| 1998 | Sharkey | Port Hueneme | Johnson | Santa Paula |
| 1997 | Lazar | Thousand Oaks | Shelley | Ojai |
| 1996 | Carpenter | Port Hueneme | Lazar | Thousand Oaks |
| 1995 | Herrera | Oxnard | Carpenter | Port Hueneme |
| 1994 | Acosta | Special Districts | Herrera | Oxnard |
| 1993 | Gunderson | Fillmore | Acosta | Special Districts |
| 1992 | Craven | Camarillo | Gunderson | Fillmore |
| 1991 | Fiore | Thousand Oaks | Craven | Camarillo |
| 1990 | Carpenter | Port Hueneme | Fiore | Thousand Oaks |
| 1989 | Maland | Santa Paula | Carpenter | Port Hueneme |
| 1988 | Davidson/Shelley | Spec.Dist/Ojai | Shelley/Maland | Ojai/Santa Paula |
| 1987 | Maland | Santa Paula | Takasugi | Oxnard |
| 1986 | Davidson | Special Districts | Maland | Santa Paula |
| 1985 | Takasugi | Oxnard | Davidson | Special Districts |
| 1984 | Flynn | Co. WW 1, 16, 17 | Takasugi | Oxnard |
| 1983 | Henson | Ventura | Flynn | South Coast CSD/WWD #16 |
| 1982 | Kato | Oxnard | Henson | Ventura |
| 1981 | Jones | Triunfo San | Kato | Oxnard |
| 1980 | Eaton | Vta Co Board of Sup | Maland | Santa Paula |
| 1979 | Miller | Oxnard | Maland | Santa Paula |
| 1978 | Miller | Oxnard | Nunes | Camrosa |
| 1977 | Miller | Oxnard | Nunes | Camrosa |
| 1976 | Miller | Oxnard | Nunes | Camrosa |
| 1975 | Miller | Oxnard | Nunes | Camrosa |
| 1974 | Maland | Santa Paula | Woodward | Oak View San. |
| 1973 | Maland | Santa Paula | Woodward | Oak View San. |
| 1972 | Roussey/Maland | Oxnard/Santa Paula | Bryce/Woodward | Fillmore/Oak View San |
| 1971 | Albinger | Ventura | Roussey | Oxnard |
| 1970 | Albinger | Ventura | Bryce | Fillmore |

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VENTURA REGIONAL SANITATION DISTRICT

MEMORANDUM

January 11, 2018

TO: VRSD BOARD OF DIRECTORS

FROM: Juliet Rodriguez, Clerk of the Board

SUBJECT: 2018 COMMITTEE PREFERENCE

Please indicate your first, second, third, and fourth (if applicable) preferences for the committee or committees you would like to serve on in 2018, and return this form to me by January 25, 2018. Your form will be submitted to the Chairman for consideration and committee assignments for Board approval at the February 1, 2018 Board meeting.

If you have any questions please call me at 805-658-4642. You may return this form by mail, by fax at 805-658-4633, or by email at JulietRodriguez@vrzd.com.

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

PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairman) – An 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.

DIRECTOR’S NAME: _____

COMMITTEE PREFERENCE(S):

1. _____
2. _____
3. _____
4. _____

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