



February 21, 2019

Board of Directors
Ventura Regional Sanitation District
Ventura, California

2019 COMMITTEE APPOINTMENTS

RECOMMENDATION

- A. Approve appointment of Chairman Kildee, Chairman-elect Perello, and Chairman Kildee's recommendation to fill the vacancy left by former Chairman Monahan to the Executive Committee; and
- B. Approve Chairman Kildee's recommendations for appointments to the Facilities Committee, Personnel & Finance Committee, and Ventura County Regional Energy Alliance.

FISCAL IMPACT

There is no fiscal impact.

BACKGROUND/ANALYSIS

The Ventura Regional Sanitation District Board has three standing committees and an appointment to a joint powers authority composed solely of Directors. The committees and joint powers authority are as follows:

EXECUTIVE COMMITTEE – A standing 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.

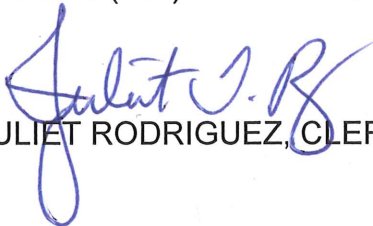
FACILITIES COMMITTEE (Three Directors plus Chairman) – A standing advisory committee that makes recommendations to the Board regarding programs and facilities.

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

A Committee Preference Questionnaire was distributed at the January 10, 2019 Special meeting, and at the February 7, 2019 Regular Meeting. Directors have indicated their committee preferences for Chairman Kildee to develop committee recommendations. The Chairman will present his proposed appointments for your advice and consent at your February 21, 2019 Board Meeting.

If you should 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: None