



May 16, 2018

Board of Directors
Ventura Regional Sanitation District
Ventura, California

DISCUSSION AND ADOPTION OF FISCAL YEAR 2019-20 GOAL NO. 3, FINALIZE THE MODIFICATION TO THE CONDITIONAL USE PERMIT FOR THE TOLAND ROAD LANDFILL (Continued from the April 18 and May 2, 2019 Board Meetings)

RECOMMENDED ACTIONS

- A. Review and Receive Staff's recommended Goal No. 3, Finalize the Modification to the Conditional Use Permit for the Toland Road Landfill for FY2019-2020.
- B. Delete or modify VRSD Staff's recommended Goal No. 3 for FY2019-2020.
- C. Approve Goal No. 3 for FY2019-20.

FISCAL IMPACT

In addition to the considerable staff time that Goal No. 3 will require, funding for outside consultants also will be required. This funding has been included in the Proposed FY2019-20 Annual Budget, which will be approved separately by the VRSD Board.

BACKGROUND/ANALYSIS

The annual Goal setting exercise was originally presented at the April 18, 2019 Board Meeting. At that meeting, staff updated the Board on the status of the FY2018-2019 Goals, but the Goal setting exercise for establishment of Goals for FY2019-20 was not undertaken since several Board Directors had to leave the meeting early.

The Goal setting exercise for FY2019-20 then took place at the May 2, 2019 Board Meeting, and Goals 1, 2, and 4 through 8 were approved by your Board and established. Goal No. 3 was discussed but was then continued to today's meeting to allow staff additional time to communicate with staff from the City of Oxnard regarding the viability of a five working days per week schedule versus a six working days per week schedule at the Toland Road Landfill.

Staff completed that communication effort with City of Oxnard staff and has determined that it will be best for the Toland Road Landfill to remain on its current six working days per week schedule.

Staff-Recommended Goal No. 3 for FY2019-20

Staff submits the recommended FY2019-20 Goal No. 3 for consideration by the Board.

Finalize the Modification to the CUP for the Toland Road Landfill to effect the following:

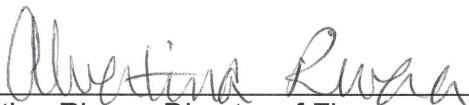
- Remove the 2027 closure date; instead remain open until filled
- Remove the lifetime limit of 15 million tons; instead fill to the 1,435 foot elevation approved in the 1996 CUP
- Increase the allowed daily tons from 1,500 to _____ tons per day (tpd) [which shall be determined at today's Board Meeting]

At today's meeting, staff will provide additional context and information regarding the recommended Goal No. 3.

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

If you should have any questions or need additional information, please contact me at (805) 658-4600 or via email at ChrisTheisen@vrsd.com.

APPROVED FOR BUDGET IMPACT:


Alvertina Rivera, Director of Finance

APPROVED FOR AGENDA:


Chris Theisen - General Manager

Attachments: None