

- ♦ Oct. 1, 2019, 8:30 a.m. – P&F Committee Meeting
- ♦ Oct. 3, 2019, 8:30 a.m. – Regular Board

Ms. Rivera asked the Board to note that Page 139 of the Revenue and Expense Report now included the Board's prior request to disclose budget adjustments and write-offs.

It was moved by Director Nast, seconded by Director Araiza, to receive and file the information items. VOTE: Araiza, Hernandez, Kildee, Jones, Nast, and Perello were in favor; the motion carried 6-0.

ORAL REPORTS (Items 17 through 20)

17. Regulatory Compliance Report

None.

18. Committee Reports

None.

19. Board Member Comments

Director Perello acknowledged a recent editorial written by Director Jones and noted that he attended the funeral of Neal Andrews, former City Council Member of the City of Ventura. Director Perello then shared his recollections about a meeting that he had with the Board Chairman, Legal Counsel, and General Manager following the last VRSD Board Meeting in July.

Legal Counsel Robert Kwong noted that the substance of this meeting was and is confidential and protected by the attorney-client privilege and should not be discussed as a part of the Board Member Comments

Directors Nast and Jones asked questions about Brown Act Open Meetings Law education and application. Mr. Kwong responded that their questions would be best handled when the revised Bylaws agenda item is taken up by the Board on September 19, 2019 Board meeting.

To accommodate Tara Mazzanti's, Oxnard Assistant City Attorney, request to speak to the Board, Chair Kildee reopened Public Comment (Agenda Item No. 4) at 10:02 a.m. Ms. Mazzanti then requested a Microsoft Word version the proposed VRSD Bylaws under Agenda Item No. 9, which Legal Counsel noted was improper since this request should have been considered when Agenda Item No. 9 was heard previously. Legal Counsel, however, agreed to take this request under consideration. With no further comment, public comment was closed at 10:05 a.m.

Chair Kildee reported on attending the California Association of Sanitation Agencies (CASA) Annual Conference in San Diego, August 21-23, 2019.

20. General Manager Comments

Mr. Theisen gave an update on the Conditional Use Permit Modification for the Toland Road Landfill stating that the publication of Notice of Preparation was

imminent. Rincon Consultants continued to work on the Environmental Impact Report (EIR). Another scoping meeting will be held within the next two months.

Mr. Theisen acknowledged his attendance at the meeting between Chairman Kildee, Director Perello, Legal Counsel Kwong, following the last Board meeting but did not discuss the substance of that confidential meeting.

ADJOURNMENT: With no further business, the meeting was adjourned at 10:16 a.m. to a Regular Meeting to be held September 19, 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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