

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of November 7, 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
Jim Friedman, City of Ventura
Laura Hernandez, City of Port Hueneme *arrived at 8:33 a.m.*
Ed Jones, City of Thousand Oaks
Kevin Kildee, City of Camarillo
Bob Nast, Special Districts
Bert Perello, City of Oxnard
Randy Haney, City of Ojai (Alternate)

Absent: Mark Austin, City of Fillmore and William Weirick, City of Ojai

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel; Tina Rivera, Director of Finance; Matthew Baumgardner, Director of Operations; Melissa Macias, Human Resources Manager; 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:
No changes made.
4. Public Comment:
None.

CONSENT AGENDA (Item 5 only) Matters listed under Consent Agenda are considered to be routine, non-controversial, and are normally approved by one motion without discussion. If discussion is requested by a member of the Board on any Consent Agenda item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

5. Approval of Minutes: October 24, 2019 Special Meeting

It was moved by Director Friedman, seconded by Director Perello, to approve the Consent Agenda. VOTE: Araiza, Friedman, Hernandez, Jones, Kildee, Nast, and Perello were in favor; the motion carried 7-0-1 (Haney).

CLOSED SESSION (Items 6 and 7)

At 8:35 a.m. Legal Counsel Robert Kwong made the following closed session announcement:

It is the intention of the Ventura Regional Sanitation District to meet in closed session to consider the following two items:

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov Code, § 54957)**
Pursuant to Government Code § 54957 – Public Employee Performance Evaluations – General Counsel
7. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code §54956.8)**
Property: APN 138-0-190-135 (26.43 acres)
Agency Negotiator: General Manager Chris Theisen and General Counsel Robert N. Kwong
Negotiating Parties: Pyramid Flowers, Inc.; Fred Van Wingerden
Under negotiation: VRSD Contract No. 16-0011 Agricultural Lease

At 10:24 a.m., Mr. Kwong announced that the Ventura Regional Sanitation District Board of Directors had reconvened into open session from a closed session with no reportable actions on the closed session matters.

INFORMATION ITEMS (Items 8 through 11)

9. **Revenue and Expense Report:** None
10. **Disbursement Report:** None
11. **Investment Report:** None
12. **Future Meetings, Seminars and Conferences**
 - ♦ **Nov. 21, 2019, 8:30 a.m. – Regular Board Meeting**
 - ♦ **Nov. 21, 2019, 10:15 a.m. – VCREA Board Meeting (City of Ventura-City Hall)**
 - ♦ **Dec. 3, 2019, 8:30 a.m. – P&F Committee Meeting**
 - ♦ **Dec. 5, 2019, 8:30 a.m. – Regular Board**
 - ♦ **Dec. 19, 2019, 8:30 a.m. – Regular Board**

By acclamation, the Board agreed to cancel the meeting of November 21, 2019.

It was moved by Director Hernandez, seconded by Director Friedman, to receive and file the Information Items. VOTE: Araiza, Friedman, Hernandez, Jones, Kildee, Nast, and Perello were in favor; the motion carried 7-0-1 (Haney).

ORAL REPORTS (Items 12 through 15)

13. **Regulatory Compliance Report**

None.

14. Committee Reports

None.

15. Board Member Comments

Director Perello announced that the United State Olympic Team is holding a final qualifying event at Oxnard High School on Friday and Saturday, November 8-9, 2019.

Director Jones announced that it was the one-year anniversary of the Borderline Shooting in Thousand Oaks and a public dedication of the Healing Garden would be taking place at 3:30 p.m.

Director Nast commented on the District's investments in corporations that engage in fracking.

16. General Manager Comments

Mr. Theisen had Matt Baumgardner, Director of Operations, brief the Board on the damage and response to the Easy Fire on the Tierra Rejada Landfill.

Mr. Theisen reported that the District is continuing to develop analysis for the Supplemental Environmental Impact Report for the Toland CUP modification application.

ADJOURNMENT: With no further business, the meeting was adjourned at 10:35 a.m. to a Special Meeting immediately following 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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