



December 5, 2019

Board of Directors  
Ventura Regional Sanitation District  
Ventura, California

## 2020 VENTURA REGIONAL SANITATION DISTRICT BOARD OF DIRECTORS MEETING CALENDAR

### RECOMMENDATION

Discuss, adopt, and direct staff on the proposed 2020 Board meeting calendar.

### FISCAL IMPACT

It costs approximately \$3,000 in District time and resources to hold each VRSD Board Meeting.

### BACKGROUND/ANALYSIS

VRSD Resolution No. 92-14 established the VRSD Board's regular meeting date and time as the first and third Thursdays of each month at 8:30 a.m. In addition, the Board traditionally takes a summer recess in August.

Following VRSD Resolution No. 92-14, the proposed meeting schedule for 2020 is presented for the Board's consideration:

January 2\* and 16  
February 6 and 20  
March 5 and 19  
April 2 and 16  
May 7 and 21  
June 4 and 18  
July 2 and 16  
August (Dark)  
September 3 and 17  
October 1 and 15  
November 5 and 19  
December 3 and 17

\* The Board may consider cancelling this meeting in 2020 due to its close proximity to the New Year's Day holiday.

Staff researched the scheduled dates of conferences that VRSD Board members typically attend on their own or through VRSD. The following conferences are scheduled for 2020:

Jan. 21-23	California Association of Sanitation Agencies (CASA) Winter Conference, Indian Wells, CA
Jan. 22-24	League of California Cities New Mayors & Council Members Academy, Sacramento, CA
Feb. 24-26	CASA Washington D.C. Policy Forum
May 19-20	CSDA Special District Legislative Days, Sacramento, CA
Aug. 12-14	CASA Annual Conference, Lake Tahoe, CA
Aug. 24-27	CSDA Annual Conference, Palm Desert. CA
Oct. 7-9	League of California Cities Annual Conference, Long Beach. CA

Finally, please also know that regular meetings may be canceled and that special meetings of the Board may be added to this schedule. This letter has been reviewed by VRSD legal counsel as to form.

If you should have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at [JulietRodriguez@vrsd.com](mailto:JulietRodriguez@vrsd.com).

  
JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:

  
Chris Theisen, General Manager

Attachments: None