



February 6, 2020

Board of Directors
Ventura Regional Sanitation District
Ventura, California

2020 COMMITTEE APPOINTMENTS

RECOMMENDATION

- A. Approve appointment of Chairperson Perello, Vice Chairperson Friedman, and former Chairperson Kildee to the Executive Committee; and
- B. Approve Chairperson Perello'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 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 general advisory committee to the Board that serves as a “sounding board” for the General Manager on a wide range of issues. The Chairperson, Vice Chairperson, and the previous year's Chairperson automatically serve on this Committee. This Committee meets as needed.

FACILITIES COMMITTEE (Three Directors plus Chairperson) – An advisory committee that makes recommendations to the Board regarding programs and facilities. This Committee meets as needed.

PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairperson) – An advisory committee that makes recommendations to the Board regarding personnel matters, budget, and user fees. This Committee meets the first Tuesday of the month at 8:30 a.m.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to establish Ventura County, its communities and neighboring regions as the leader in developing and implementing durable, sustainable energy initiatives that support sensible growth, healthy environment and economy, enhanced quality of life, and greater self-reliance for the region.

A Committee Preference Questionnaire was distributed at the January 16, 2020 Regular meeting, and Directors have indicated their committee preferences for Chairperson Perello to develop committee recommendations. The Chairperson will present his proposed appointments for your advice and consent at your February 6, 2020, Board Meeting.

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

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