



January 16, 2020

Board of Directors
Ventura Regional Sanitation District
Ventura, California

ELECTION OF CALENDAR YEAR 2020 OFFICERS

RECOMMENDATIONS

- A. Conduct an election for the Chairperson of the Ventura Regional Sanitation District Board of Directors to the Chairman for Calendar Year 2020; and
- B. Conduct an election for the Vice-Chairperson of the Ventura Regional Sanitation District Board of Directors for Calendar Year 2020.

FISCAL IMPACT

None.

BACKGROUND/ANALYSIS


Article VI, Section 3, of the District Bylaws, amended by the Board October 3, 2019, provides that “at the first regular meeting of the Board of Directors in January of each year, the Board shall elect the Chairperson and Vice-Chairperson from among its members.” Therefore, it would be appropriate for the Board to conduct an election for Chairperson and Vice-Chairperson at your January 16, 2020 meeting.

Committee appointments also take place at the beginning of the year. A Committee Preference Questionnaire is attached. It is recommended that Directors indicate their committee preference so that the newly elected Chairman may consider and develop committee recommendations for approval at the February 6, 2020 Board meeting.

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

If you have any questions or need additional information, please contact me by phone at (805) 568-4642 or via email at JulietRodriguez@vrds.com


JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA: 
Chris Theisen, General Manager

Attachments: 1. VRSD Board Chairpersons Since 1970
2. Committee Preference Memorandum

VRSD Board Chairpersons since 1970

YEAR	CHAIRPERSON	Representing:
2019	Kildee	Camarillo
2018	Monahan	Ventura
2017	Weirick	Ojai
2016	Perello	Oxnard
2015	Neal	Fillmore
2014	Price	Thousand Oaks
2013	Kildee	Camarillo
2012	Sharkey	Port Hueneme
2011	Monahan	Ventura
2010	Craven	Camarillo
2009	Gillette	Thousand Oaks
2008	Sharkey	Port Hueneme
2007	Monahan	Ventura
2006	Acosta	Special Districts
2005	Cook	Santa Paula
2004	Brennan	Ventura
2003	Gillette	Thousand Oaks
2002	Bury	Ojai
2001	Craven	Camarillo
2000	Zaragoza	Oxnard
1999	Johnson	Santa Paula
1998	Sharkey	Port Hueneme
1997	Lazar	Thousand Oaks
1996	Carpenter	Port Hueneme
1995	Herrera	Oxnard
1994	Acosta	Special Districts
1993	Gunderson	Fillmore
1992	Craven	Camarillo
1991	Fiore	Thousand Oaks
1990	Carpenter	Port Hueneme
1989	Maland	Santa Paula
1988	Davidson/Shelley	Spec.Dist/Ojai
1987	Maland	Santa Paula
1986	Davidson	Special Districts
1985	Takasugi	Oxnard
1984	Flynn	Co. WW 1, 16, 17
1983	Henson	Ventura
1982	Kato	Oxnard
1981	Jones	Triunfo San
1980	Eaton	Vta Co Board of Sup
1979	Miller	Oxnard
1978	Miller	Oxnard
1977	Miller	Oxnard
1976	Miller	Oxnard
1975	Miller	Oxnard
1974	Maland	Santa Paula
1973	Maland	Santa Paula
1972	Roussey/Maland	Oxnard/Santa Paula
1971	Albinger	Ventura
1970	Albinger	Ventura

VENTURA REGIONAL SANITATION DISTRICT

MEMORANDUM

January 19, 2020

TO: VRSD BOARD OF DIRECTORS

FROM: Juliet Rodriguez, Clerk of the Board

SUBJECT: 2019 COMMITTEE PREFERENCE

Please indicate your first, second, and third preferences for the committee or committees you would like to serve on in 2020, and return this form to me by January 24, 2020. Your form will be submitted to the Chairperson for consideration and committee assignments for Board approval at the February 6, 2020 Board meeting.

If you have any questions please call me at (805) 658-4642. You may return this form by mail, by fax at 805-658-4633, or by email at JulietRodriguez@vrzd.com.

EXECUTIVE COMMITTEE (Chairperson, Vice-Chairperson, plus previous year's Chairperson) – 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 previous year's Chairperson automatically serve on this Committee.*** This Committee meets as needed.

FACILITIES COMMITTEE (Three Directors plus Chairmperson) – An advisory committee that makes recommendations to the Board regarding District 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. at VRSD.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to approach the availability, reliability, conservation, and innovate of use of energy in the Ventura County region. VCREA meets the third Thursday of the month.

DIRECTOR'S NAME: _____

COMMITTEE PREFERENCE(S):

- 1. _____
- 2. _____
- 3. _____