

coverage, plus approximately \$6,100 in coverage of smoke damage to the landfill office buildings.

Chairperson Perello asked that former Director of Operations Matt Baumgardner be thanked for his role in negotiating the insurance settlement.

It was moved by Vice Chairperson Friedman, seconded by Director Kildee, to receive and file the Oral Reports. VOTE: Araiza, Fox, Friedman, Hernandez, Jones, Kildee, Perello, and Weirick were in favor; the motion carried 8-0.

At 9: 43 a.m., General Counsel Robert Kwong requested all District personnel leave the zoom meeting for the Board to commence the Closed Session. The Regular Meeting was adjourned immediately following the Closed Session.

CLOSED SESSION (Item 16 only)

16. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)
Title: General Manager.

ADJOURNMENT: With no further business, Chairperson Perello adjourned the meeting at 10:55 a.m. A closed session report was neither required nor given.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Bert Perello, Chairperson
Ventura Regional Sanitation District