

**NOTICE OF SPECIAL MEETING**

**PERSONNEL & FINANCE COMMITTEE**

**Chairperson: Laura Hernandez**

**Members: Jim Friedman, Kevin Kildee, and Bert Perello**

**TUESDAY, SEPTEMBER 8, 2020, 8:30 A.M.**

In accordance with the California Governor's Executive Orders declaring a State of Emergency and the County of Ventura Health Officer's Local Health Emergency Declaration as a result of the threat of the Covid-19 virus, the VRSD Personnel & Finance Committee meeting will be held via video conference.

This meeting is being held via Zoom and all attendees are muted by default. To join via computer, click the link on the meeting date and time: <https://us02web.zoom.us/j/88362300144>.

If you do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-9128 or (253) 215-8782 and enter ID 883 6230 0144.

If you would like to speak during the public comment portion of the meeting, or if you would like to speak on a particular agenda item, please:

1. **ONLINE:** Raise your hand, or use the Q&A panel to submit written comments;
2. **PHONE:** press \*9 to raise your hand, \*6 to send a request to be unmuted before making any verbal comments; OR
3. Public comment on an agenda item may also be accepted by email to [JulietRodriguez@vrsd.com](mailto:JulietRodriguez@vrsd.com). All public comments sent via email must be received by 8:00 a.m. (PDT) on Tuesday, September 8, 2020, to be read into the public record. Please indicate in the subject line, the agenda item number. Comments received after an agenda item has been heard by the VRSD Board will be made a part of the administrative record if received prior to the end of the meeting.

**A G E N D A**

1. Call to Order/Roll Call
2. Pledge of Allegiance

3. Public Comment (items not on the agenda – 5 minute limit)  
Opportunity for members of the public to briefly address the Board on items NOT on the agenda, in accordance with Government Code Section 54953(a). Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.
4. Agenda Review (General Manager/Committee Members)  
Consider and approve, by majority vote, minor revisions to Facilities Committee agenda items or related attachments and any item added to, removed from, or continued from the Committee agenda
5. Discuss and Recommend Proposed Revisions to the Ventura Regional Sanitation District Board of Directors Annual Performance Evaluation Form: General Manager
6. Discuss and Recommend Proposed Revisions to the VRSD Board of Directors Process and Protocol for the Annual Performance Evaluation of the General Manager
7. Discuss and Establish Future Goals of the Ventura Regional Sanitation District Board of Directors Personnel & Finance Committee
8. Committee Member Comments (Gov. Code §54954.2(a)(3))
9. General Manager Comments
10. Adjournment (Next meeting October 6, 2020)

In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at (800) 735-2929 or the Clerk of the Board at (805) 658-4642 at least 48 hours prior. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the website at [www.vrsd.com](http://www.vrsd.com).