



**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a **REGULAR MEETING** by teleconference and video conference on **Thursday, May 20, 2021 at 8:30 a.m.**

Board of Directors

Jim Friedman  
Chairperson  
*Ventura*

Laura Hernandez  
Vice Chairperson  
*Port Hueneme*

James Acosta  
*Special Districts*

Mark Austin  
*Fillmore*

Jenny Crosswhite  
*Santa Paula*

Ed Jones  
*Thousand Oaks*

Kevin Kildee,  
*Camarillo*

Bert Perello  
*Oxnard*

William Weirick  
*Ojai*

Staff

Chris Theisen  
*General Manager*

Robert N. Kwong  
*General Counsel*

Juliet Rodriguez  
*Clerk of the Board*

Mission Statement

The Ventura Regional Sanitation District is a non-tax-supported public agency providing sanitation services. We offer the highest quality service at the lowest possible cost for our customers, and we will provide solutions by involving our staff, our customers, and our community.

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 Board of Directors 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/84069664198>.

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 840 6966 4198.

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 4:00 p.m. (PDT) on Wednesday, May 19, 2021, 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.

The business to be transacted is as follows:

## AGENDA

The Board agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Government Code Section 54956.5) exists or as otherwise allowed under Government Code Section 54954.2(b). In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the California 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 District's website, at [www.vrsd.com](http://www.vrsd.com).

1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Board of Directors)  
Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.
4. 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 email their comments (preferably before the meeting) to the Clerk at [JulietRodriguez@vrsd.com](mailto:JulietRodriguez@vrsd.com). The Clerk will then read them into the record at the appropriate time.

**CONSENT AGENDA** (Item 5 only) Matters listed under Consent Agenda are considered to be routine, non-controversial, and are normally approved by one motion without discussion. If discussion is requested by a member of the Board on any Consent Agenda item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

5. Approval of Minutes: May 6, 2021 Regular Meeting; May 6, 2021 Special Meeting; and May 11, 2021 Special Meeting

### **REGULAR AGENDA** (Item 6 only)

6. Consider, Approve, and Adopt VRSD Ordinance No. VRSD-116 – Fees and Charges for the Toland Road Landfill
  - A. Conduct a public hearing regarding the proposed fees and charges for Fees and Charges for the Toland Road Landfill, Ordinance No. VRSD-116:
    - 1) Call to order.
    - 2) Receive staff report and recommendations.
    - 3) Report of written communications received by Clerk of the Board.

- 4) Public comment.
- 5) Close public hearing.
- 6) Discussion by Board of Directors.

- B. Conduct the second reading, by title only, of Ordinance No.VRSD-116, Regulating Fees and Charges for the Toland Road Landfill;
- C. Adopt Ordinance No. VRSD-116 for Fees and Charges for the Toland Road Landfill to become effective July 1, 2021.

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE VENTURA REGIONAL SANITATION DISTRICT PRESCRIBING FEES AND CHARGES FOR THE TOLAND ROAD LANDFILL

**INFORMATION ITEMS** (Items 7 through 10)

It is recommended that the Board receive and file the following:

7. Revenue and Expense Report: April 2021
8. Disbursement Reports: April 2021
9. Investment Report: April 2021
10. Future Meetings, Seminars and Conferences
  - ♦ June 1, 2021, 8:30 a.m. – Personnel & Finance Committee Meeting
  - ♦ June 3, 2021, 8:30 a.m. – Regular Board Meeting
  - ♦ June 17, 2021, 8:30 a.m. – Regular Board Meeting
  - ♦ July 1, 2021, 8:30 a.m. – Regular Board Meeting
  - ♦ July 6, 2021, 8:30 a.m. – Personnel & Finance Committee Meeting
  - ♦ July 15, 2021, 8:30 a.m. – Regular Board Meeting

**ORAL REPORTS** (Items 11 through 15)

It is recommended that the Board receive and file the following:

11. Regulatory Compliance Report\_(none)
12. Committee Reports (none)
13. Board Member Comments and Future Agenda Items

Opportunity for Board members to briefly comment on matters they deem appropriate to the business of VRSD. A Board member may ask a question of staff for clarification, make a brief announcement, or make a brief report on his or her own activities related to the VRSD. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning a matter related to the VRSD business. The Board may also direct staff to place a matter of business on a future VRSD Board agenda. (Gov. Code §54954.2(a)(3))
14. General Manager Comments

Brief announcements and report on General Manager and VRSD workforce activities.

15. Correspondence Agenda (Receive & File)
  - a. May 6, 2021 Letter from Triunfo Water & Sanitation District Board of Directors, Chair Raymond Tjulander
  - b. May 12, 2021 Letter from City of Oxnard Public Works Department, Environmental Resources Division, Division Manager Todd Vasquez-Housley

**CLOSED SESSION** (Item 16 only)

It is the intention of the Ventura Regional Sanitation District Board of Directors to meet in closed session to consider the following items:

16. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)-(d)(4). Two cases.

**ADJOURNMENT:** Adjourn to Regular Meeting to be held June 3, 2021, 8:30 a.m. via video conference.