

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Special Meeting of June 22, 2021
1001 Partridge Drive, Ventura, California

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, THIS VRSD BOARD OF DIRECTORS MEETING WAS HELD VIA VIDEO CONFERENCE.

Chairperson Friedman called the meeting to order at 8:32 a.m.

1. Roll Call: The Clerk of the Board called the roll. The following Board Members were present:

James Acosta, Special Districts
Mark Austin, City of Fillmore
Jenny Crosswhite, City of Santa Paula
Jim Friedman, City of San Buenaventura
Laura Hernandez, City of Port Hueneme
Ed Jones, City of Thousand Oaks
Kevin Kildee, City of Camarillo
Bert Perello, City of Oxnard
William Weirick, City of Ojai

Staff Present: Chris Theisen, General Manager; Joshua Smith, Legal Counsel; Tina Rivera, Director of Finance; Richard Jones, Director of Operations; Melissa Macias, Human Resources Manager; Michael Castro, Interim Operations Manager; and Juliet Rodriguez, Clerk of the Board.

2. Pledge of Allegiance: Director Kevin Kildee.

3. Agenda Review:

It was moved by Director Kildee, seconded by Director Acosta, to approve the Agenda as presented. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Austin, Crosswhite, Friedman, Hernandez, Jones, Kildee, Perello, and Weirick)

4. Public Comment:

None.

REGULAR AGENDA (Item 5 only)

5. Receive & File FY2021-22 Budget Workshop and Study Session Presentation

Chris Theisen, General Manager, and Tina Rivera, Director of Finance, gave the presentation.

Director Weirick left the meeting at 10:51 a.m.

It was moved by Director Kildee, seconded by Director Perello, to receive and file the FY2021-22 Budget Workshop and Study Session. ROLL CALL VOTE: Motion carried 8-0 (FOR: Acosta, Austin, Crosswhite, Friedman, Hernandez, Jones, Kildee, and Perello)

ORAL REPORTS (Items 6 and 7)

6. Board Member Comments and Future Agenda Items

None.

7. General Manager Comments

General Manager Theisen reported that the District received a letter from the County of Ventura providing the legal notice that the County was ending the contract with VRSD for wastewater operations and maintenance for Service Area 29

It was moved by Director Acosta, seconded by Director Austin, to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 8-0 (FOR: Acosta, Austin, Crosswhite, Friedman, Hernandez, Jones, Kildee, and Perello)

ADJOURNMENT: With no further business, Chairperson Friedman adjourned the meeting at 10:55 a.m., to a Regular Meeting to be held July 1, 2021, 8:30 a.m. via video conference.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Jim Friedman, Chairperson
Ventura Regional Sanitation District