



December 2, 2021

Board of Directors  
Ventura Regional Sanitation District  
Ventura, California

## **PROPOSED 2022 VENTURA REGIONAL SANITATION DISTRICT BOARD OF DIRECTORS MEETING CALENDAR**

### **RECOMMENDATION**

Discuss, adopt, and direct staff on the proposed 2022 Board meeting calendar.

### **FISCAL IMPACT**

Each VRSD Board Meeting costs approximately \$3,000 in District time and resources to hold.

### **BACKGROUND/ANALYSIS**

Pursuant to both VRSD Bylaws, Art. VII, Section 1 and VRSD Resolution No. 92-14, VRSD Board regular meeting date and time is established as the first and third Thursdays of each month at 8:30 a.m. In addition, the Board traditionally takes a summer recess in August of each year.

Based on these provisions, the proposed meeting schedule for 2022 is presented for the Board's consideration:

January 6<sup>1</sup> and 20\*  
February 3 and 17  
March 3 and 17  
April 7 and 21  
May 5 and 19  
June 2 and 16  
July 7 and 21  
August (Dark)  
September 1 and 15  
October 6 and 20  
November 4 and 18  
December 3 and 17

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<sup>1</sup> VRSD Bylaws, Art. VI, Section 3 states, "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."

Staff researched the scheduled dates of conferences that VRSD Board members typically attend on their own or through VRSD. Due to the current pandemic, one conference has been reimagined to be held as a virtual event. Others are forecasting a return to live conferences, but are subject to change as the year unfolds. The following conferences are scheduled for 2022:

- |                   |   |
|-------------------|---|
| Jan. 19-21        | California Association of Sanitation Agencies (CASA) Winter Conference, Palm Springs<br>* Note: This conference impacts the January 20 <sup>th</sup> Board meeting. |
| Jan. 20-21; 27-28 | League of California Cities New Mayors & Council Members Academy, Virtual Event<br>* Note: This event impacts the January 20 <sup>th</sup> Board meeting.           |
| Aug. 10-12        | CASA Annual Conference, Squaw Creek, CA   |
| Aug. 22 – 25      | California Special District's Association Annual Conference, Palm Springs, CA   |
| Sept. 7-9         | League of California Cities Annual Conference, Long Beach, CA   |

Finally, please also know that regular meetings may be canceled and that special meetings of the Board may be added to this schedule. This letter has been reviewed by VRSD legal counsel as to form.

If you should have any questions or need additional information, please contact me by phone at (805) 658-4642 or via email at [JulietRodriguez@vrzd.com](mailto:JulietRodriguez@vrzd.com).

  
JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:

  
Chris Theisen, General Manager

Attachments: None