



January 20, 2022

Board of Directors
Ventura Regional Sanitation District
Ventura, California

NOMINATION & ELECTION OF CALENDAR YEAR 2022 BOARD OFFICERS PER VRSD BYLAWS ART. VI, SEC.3

RECOMMENDATION

- A. Conduct nominations and election for the Chairperson of the Ventura Regional Sanitation District Board of Directors to the Chairperson for Calendar Year 2022; and
- B. Conduct an election for the Vice-Chairperson of the Ventura Regional Sanitation District Board of Directors for Calendar Year 2022.

FISCAL IMPACT

None.

BACKGROUND/ANALYSIS

Article VI, Section 3, of the District Bylaws, amended by the Board October 3, 2019, provides that “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.” The Regular meeting of the Board of Directors for January 6, 2022 was cancelled. Therefore, it would be appropriate for the Board to conduct an election for Chairperson and Vice-Chairperson at your January 20, 2022 meeting.

Committee appointments also take place at the beginning of the year. A Committee Preference Questionnaire is attached. It is recommended that Directors indicate their committee preference so that the newly elected Chairman may consider and develop committee recommendations for approval at the February 3, 2022 Board meeting.

This letter and the associated contract have been reviewed by Legal Counsel as to form.

If you have any questions or need additional information, please contact me by phone at (805) 568-4642 or via email at JulietRodriguez@vrsd.com



JULIET RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA:



Chris Theisen, General Manager

Attachments: 1. VRSD Board Chairpersons Since 1970
2. Committee Preference Memorandum

VRSD Board Chairpersons since 1970

| YEAR | CHAIRPERSON | Representing: |
|------|------------------|---------------------|
| 2021 | Friedman | Ventura |
| 2020 | Perello | Oxnard |
| 2019 | Kildee | Camarillo |
| 2018 | Monahan | Ventura |
| 2017 | Weirick | Ojai |
| 2016 | Perello | Oxnard |
| 2015 | Neal | Fillmore |
| 2014 | Price | Thousand Oaks |
| 2013 | Kildee | Camarillo |
| 2012 | Sharkey | Port Hueneme |
| 2011 | Monahan | Ventura |
| 2010 | Craven | Camarillo |
| 2009 | Gillette | Thousand Oaks |
| 2008 | Sharkey | Port Hueneme |
| 2007 | Monahan | Ventura |
| 2006 | Acosta | Special Districts |
| 2005 | Cook | Santa Paula |
| 2004 | Brennan | Ventura |
| 2003 | Gillette | Thousand Oaks |
| 2002 | Bury | Ojai |
| 2001 | Craven | Camarillo |
| 2000 | Zaragoza | Oxnard |
| 1999 | Johnson | Santa Paula |
| 1998 | Sharkey | Port Hueneme |
| 1997 | Lazar | Thousand Oaks |
| 1996 | Carpenter | Port Hueneme |
| 1995 | Herrera | Oxnard |
| 1994 | Acosta | Special Districts |
| 1993 | Gunderson | Fillmore |
| 1992 | Craven | Camarillo |
| 1991 | Fiore | Thousand Oaks |
| 1990 | Carpenter | Port Hueneme |
| 1989 | Maland | Santa Paula |
| 1988 | Davidson/Shelley | Spec.Dist/Ojai |
| 1987 | Maland | Santa Paula |
| 1986 | Davidson | Special Districts |
| 1985 | Takasugi | Oxnard |
| 1984 | Flynn | Co. WW 1, 16, 17 |
| 1983 | Henson | Ventura |
| 1982 | Kato | Oxnard |
| 1981 | Jones | Triunfo San |
| 1980 | Eaton | Vta Co Board of Sup |
| 1979 | Miller | Oxnard |
| 1978 | Miller | Oxnard |
| 1977 | Miller | Oxnard |
| 1976 | Miller | Oxnard |
| 1975 | Miller | Oxnard |
| 1974 | Maland | Santa Paula |
| 1973 | Maland | Santa Paula |
| 1972 | Roussey/Maland | Oxnard/Santa Paula |
| 1971 | Albinger | Ventura |
| 1970 | Albinger | Ventura |

VENTURA REGIONAL SANITATION DISTRICT

MEMORANDUM

January 20, 2022

TO: VRSD BOARD OF DIRECTORS

FROM: Juliet Rodriguez, Clerk of the Board

SUBJECT: 2022 COMMITTEE PREFERENCE

Please indicate your first, second, and third preferences for the committee or committees you would like to serve on in 2022, and return this form to me by January 28, 2022. Your form will be submitted to the Chairperson for consideration and committee assignments for Board approval at the February 3, 2022 Board meeting.

If you have any questions please call me at (805) 658-4642. You may return this form by mail, by fax at 805-658-4633, or by email at JulietRodriguez@vrsd.com.

EXECUTIVE COMMITTEE (Chairperson, Vice-Chairperson, plus previous year's Chairperson) – A general advisory committee to the Board that serves as a “sounding board” for the General Manager on a wide range of issues. ***The Chairperson, Vice-Chairperson, and previous year's Chairperson automatically serve on this Committee.*** This Committee meets as needed.

FACILITIES COMMITTEE (Three Directors plus Chairperson) – An advisory committee that makes recommendations to the Board regarding District programs and facilities. This Committee meets as needed.

PERSONNEL & FINANCE COMMITTEE (Three Directors plus Chairperson) – An advisory committee that makes recommendations to the Board regarding personnel matters, budget, and user fees. This Committee meets the first Tuesday of the month at 8:30 a.m. at VRSD.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to approach the availability, reliability, conservation, and innovate of use of energy in the Ventura County region. VCREA meets the third Thursday of the month.

DIRECTOR'S NAME: _____

COMMITTEE PREFERENCE(S):

1. _____

2. _____

3. _____