

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Special Meeting of April 21, 2022
1001 Partridge Drive, Ventura, California

IN ACCORDANCE WITH GOVERNMENT CODE §54593, AS AMENDED BY STATUTES 2021, CHAPTER 165, AND THE CALIFORNIA GOVERNOR'S EXECUTIVE ORDERS DECLARING A STATE OF EMERGENCY AS A RESULT OF THE THREAT OF THE COVID-19 VIRUS, THIS VRSD BOARD OF DIRECTORS MEETING WAS HELD VIA VIDEO CONFERENCE.

Chairperson Hernandez called the meeting to order at 10:56 a.m.

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

Jenny Crosswhite, City of Santa Paula
Lynn Edmonds, City of Fillmore
Jim Friedman, City of San Buenaventura
Laura Hernandez, City of Port Hueneme
Kevin Kildee, City of Camarillo
Bert Perello, City of Oxnard
Leon Shapiro, Special Districts

Absent: Ed Jones, City of Thousand Oaks, William Weirick, City of Ojai

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel; Richard Jones, Director of Operations; Regina Williams, Senior Accountant; and Juliet Rodriguez, Clerk of the Board.

2. **Pledge of Allegiance:** The Pledge was led by Director Kildee.
3. **Public Comment:**

None.

REGULAR AGENDA (Items 4 and 5)

4. **Consider and Approve Proposed Five Year Water / Wastewater Facilities Operation and Maintenance Services Agreement with Triunfo Water & Sanitation District**

Chris Theisen, General Manager, gave the report.

It was moved by Director Kildee, seconded by Director Edmonds to Approve, and authorize the Board Chairperson to sign, Contract No. 22-006 in the amount of \$923,124. ROLL CALL VOTE: Motion carried 7-0 (FOR: Crosswhite, Edmonds, Friedman, Hernandez, Kildee, Perello, and Shapiro).

5. Approve, and Authorize the Board Chair to Sign the Seventh Amendment to VRSD Contract No. 15-027 (City of Oxnard Agreement No. 7167-15-CM), for Consulting Services Related to the Closed Santa Clara Landfill in Oxnard

Richard Jones, Director of Operations, gave the report.

It was moved by Director Kildee, seconded by Director Edmonds, to Approve, and Authorize the Board Chair to sign, Amendment No. 7 to VRSD Contract No. 15-027 (City of Oxnard Agreement No. 7167-15-CM), Agreement for Consulting Services. ROLL CALL VOTE: Motion carried 7-0 (FOR: Crosswhite, Edmonds, Friedman, Hernandez, Kildee, Perello, and Shapiro).

ADJOURNMENT: With no further business, the meeting was adjourned at 11:05 a.m., to the Regular Meeting to be held May 5, 2022, 8:30 a.m. via video conference.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Laura Hernandez, Chairperson
Ventura Regional Sanitation District