

## VENTURA REGIONAL SANITATION DISTRICT

Minutes of the Special Meeting of June 16, 2022  
1001 Partridge Drive, Ventura, California

THIS MEETING WAS HELD AT THE VENTURA REGIONAL DISTRICT OFFICE AND DUE TO THE THREAT OF COVID-19 AND IN ACCORDANCE WITH GOVERNMENT CODE §54953, AS AMENDED BY STATUTES 2021, CHAPTER 165, THIS IN-PERSON MEETING WAS ALSO HELD BY VIDEO CONFERENCE MADE AVAILABLE VIA ZOOM OR BY TELEPHONE.

Chairperson Hernandez called the meeting to order at 12:05 p.m.

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

Jim Friedman, City of San Buenaventura  
Laura Hernandez, City of Port Hueneme  
Ed Jones, City of Thousand Oaks – *joined in at 12:11 p.m.*  
Kevin Kildee, City of Camarillo  
Bert Perello, City of Oxnard  
Leon Shapiro, Special Districts  
William Weirick, City of Ojai

Absent: Jenny Crosswhite, City of Santa Paula, Lynn Edmonds, City of Fillmore

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 Chairperson Hernandez.

3. Public Comment:

None.

### **REGULAR AGENDA** (Item 4 only)

4. Approval of Labor and Employment Contracts Between Ventura Regional Sanitation District and International Union of Operating Engineers (“IUOE”) (VRSD Contract No. 22-015) and General Manager (VRSD Contract No. 16-012-5); Approval and Adoption of Corresponding Board Resolutions for Non-Represented Employees and IUOE

Tina Rivera, General Manager, gave the report.

*It was moved by Director Friedman, seconded by Director Kildee, to A) Approve, and authorize the Board Chairperson to sign, VRSD Contract No. 22-015, which is*

the Memorandum of Understanding by and between Ventura Regional Sanitation District and the International Union of Operating Engineers, Local 501, AFL-CIO (IUOE); B) Approve and Adopt District Board VRSD Resolution No. 22-08, directing District staff to implement VRSD Contract No. 22-015; C) Approve and Adopt VRSD Resolution No. 22-09 between Ventura Regional Sanitation District and Non-Represented Employees; and D) Approve and Adopt Contract Amendment No. 5 to VRSD Contract No. 16-012, Employment Agreement for General Manager. ROLL CALL VOTE: Motion carried 5-2 (FOR: Friedman, Hernandez, Jones, Kildee, and Shapiro. AGAINST: Perello, and Weirick).

ADJOURNMENT: With no further business, the meeting was adjourned at 12:15 p.m., to the Regular Meeting to be held July 7, 2022, 8:30 a.m. via video conference.

Prepared by:

Approved:

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Juliet Rodriguez  
Clerk of the Board

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Laura Hernandez, Chairperson  
Ventura Regional Sanitation District