

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of March 16, 2023
4105 W. Gonzalez Road, Oxnard, California

Chairperson Kildee called the meeting to order at 8:36 a.m.

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

Pedro Chavez, City of Santa
Doug Halter, City of Ventura
Kevin Kildee, City of Camarillo
Rachel Lang, City of Ojai
David Newman, City of Thousand Oaks
Bert Perello, City of Oxnard
William Ulrich, Special Districts
Christina Villaseñor, City of Fillmore

Absent: Laura Hernandez, City of Port Hueneme

Staff Present: Chris Theisen, General Manager (*arrived at 8:42 a.m.*); Robert Kwong, Legal Counsel; Tina Rivera, Director of Finance; Richard Jones, Director of Operations; Regina Williams, Senior Accountant; Juliet Rodriguez, Clerk of the Board, and Mayra Rodriguez, Human Resource Technician

2. Pledge of Allegiance: The Pledge was led by Director Villaseñor.

3. Agenda Review:

Agenda Items Nos. 7 and 9 were moved before Closed Session, Agenda Item No. 6.

4. Public Comment:

None.

CONSENT AGENDA (Item 6 only)

5. Approval of Minutes: February 16, 2023 Regular Meeting

The Consent Agenda was approved as presented. ROLL CALL VOTE: Approval carried 6-0 (FOR: Halter, Kildee, Newman, Perello, Ulrich, and Villaseñor). Directors Chavez and Lang abstained.

CLOSED SESSION (Item 6 only) *This Item was heard after Agenda Items 7 through 13.*

At 8:45 a.m., Legal Counsel Robert Kwong announced that the Board would be convening to Closed Session on the following item:

6. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code §54956.9 (d)(2)) - One (1) Case.

INFORMATION ITEMS (Items 7 through 9)

It is recommended that the Board receive and file the following:

7. Disbursement Report: February 2023
8. Investment Report: February 2023
9. Future Meetings, Seminars and Conferences
 - ♦ Apr. 4, 2023, 8:30 a.m. – P&F Committee Meeting, District Office
 - ♦ Apr. 6, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Apr. 20, 2023, 8:30 a.m. – Regular Board Meeting, District Office

Director Villaseñor reported that she will not be present for the April 6, 2023 meeting and will look into having her Alternate attend.

It was moved by Director Perello, seconded by Director Newman to receive and file the staff. ROLL CALL VOTE: Motion carried 8-0 (FOR: Chavez, Halter, Kildee, Lang, Newman, Perello, Ulrich, and Villaseñor).

The Board agreed to hear Oral Reports, Items 10 through 13, before Closed Session.

ORAL REPORTS (Items 10 through 13)

10. Regulatory Compliance Report (none)
11. Committee Reports (none)
12. Board Member Comments and Future Agenda Items (none)
13. General Manager Comments

Chris Theisen, General Manager, updated the Board on the conditions that were added to the Toland Road Landfill Conditional Use Permit:

- Condition 55b: Offsite Air Monitoring. Monitoring is set to begin in May 2023.
- Condition 57: Dust Control Monitoring. There were some equipment issues that have been resolved and the year-long monitoring study should still start next week.

Richard Jones, Director of Operations, reported that there were some landslides at the Toland Road Landfill during the recent heavy rains which will require repair. Staff will attempt to obtain FEMA funding.

It was moved by Director Villaseñor, seconded by Director Perello, to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 8-0 (FOR: Chavez, Halter, Kildee, Lang, Newman, Perello, Ulrich, and Villaseñor).

ADJOURNMENT: With no further business, the meeting was adjourned out of Closed Session at 10:42 a.m. since there was no reportable action taken. The next Regular Meeting to be held April 6, 2023, 8:30 a.m. at the Ventura Regional Sanitation District office.

Prepared by:

Approved:

Juliet Rodriguez
Clerk of the Board

Kevin Kildee, Chairperson
Ventura Regional Sanitation District

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