



Board of Directors

- Kevin Kildee
Chairperson
Camarillo
- Laura Hernandez
Vice-Chairperson
Port Hueneme
- Doug Halter
Ventura
- Carlos Juarez
Santa Paula
- Rachel Lang
Ojai
- David Newman
Thousand Oaks
- Bert Perello
Oxnard
- William Ulrich
Special Districts
- Christina Villaseñor
Fillmore

Staff

- Chris Theisen
General Manager
- Robert N. Kwong
General Counsel
- Juliet Rodriguez
Clerk of the Board

Mission Statement

The Ventura Regional Sanitation District is a non-tax-supported public agency providing sanitation services. We offer the highest quality service at the lowest possible cost for our customers, and we will provide solutions by involving our staff, our customers, and our community.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a **REGULAR MEETING** on **Thursday, May 4, 2023, at 8:30 a.m.**, at the Ventura Regional Sanitation District office, 4105 W. Gonzalez Road, Oxnard, California. The business to be transacted is as follows:

A G E N D A

The Board agenda is posted at least 72 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Government Code Section 54956.5) exists or as otherwise allowed under Government Code Section 54954.2(b). In compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the California Relay Service TDD line at (800) 735-2929 or the Clerk of the Board at (805) 658-4642 at least 48 hours prior. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board or viewed on the District’s website, at www.vrsd.com.

1. Call Meeting to Order, Roll Call
2. Pledge of Allegiance
3. Agenda Review (General Manager/Board of Directors)
Consider and approve, by majority vote, minor revisions to the Board agenda items or related attachments and any item added to, removed from, or continued from the Board agenda.
4. Public Comment (Items not on the agenda – 5 minute limit)
Opportunity for members of the public to briefly address the Board on items NOT on the agenda. In accordance with Government Code Section 54953(a). Persons wishing to comment on agenda items should complete a speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name and address for the record, and address the item being considered in as brief, clear, and concise a manner as possible.

PRESENTATION (Item 5 only)

5. Receive and File PFM Asset Management, LLC – 1st Quarter Review of VRSD Investment Portfolio

CONSENT AGENDA (Item 6 only) Matters listed under Consent Agenda are considered to be routine, non-controversial, and are normally approved by one motion without discussion. If discussion is requested by a member of the Board on any Consent Agenda item, or if a member of the public wishes to comment on an item, that item may be removed from the Consent Agenda for separate action.

6. Approval of Minutes: April 6, 2023 Regular Meeting

REGULAR AGENDA (Items 7 through 9)

7. Approve, and Authorize the Board Chair to Sign, Amendment No. 1 to Contract No. 22-018 with Dragomir Design-Build, Inc. in an Amount not to Exceed \$69,390
Approve, and authorize Board Chair to sign, Amendment No. 1 to Contract No. 22-018 with Dragomir Design-Build, Inc. to add more investigative work needed for the Design and Construction Quality Assurance for Toland Road Landfill Phase 4C cell construction and increase the contract amount by \$69,390, for a total compensation amount not to exceed \$626,690.
8. Consideration and Approval of an Agreement with the City of Santa Paula for a Chloride Source Identification Study
Approve, and Authorize the Board Chairperson to sign, an agreement with the City of Santa Paula for a chloride source identification study in an amount estimated at \$40,953 in a form acceptable to the VRSD General Counsel.
9. Approve Collection of Onsite Wastewater Treatment System Sewer Service Charges Regarding Malibu Bay Club Parcel Owners on County of Ventura Tax Rolls for Fiscal Year 2023-24.
- A. Accept the VRSD report listing parcels at the Malibu Bay Club to be placed on the County tax rolls for collection of related sewer service charges in FY 2023-24 (Attachment 1);
 - B. Set 8:30 a.m. on June 1, 2023, as the time and means for a public hearing to be held on the VRSD report listing parcels at the Malibu Bay Club to be placed on the County property tax rolls for collection of related sewer service charges in FY 2023-24;
 - C. Approve and Adopt Proposed Resolution 23-01 to have Malibu Bay Club onsite wastewater treatment system sewer service charges for FY 2023-24 placed on the County of Ventura tax rolls (Attachment 2) for collection following the June 1, 2023 hearing;
 - D. Direct VRSD staff to publish the notice (Attachment 3) of the June 1, 2023 hearing in accordance with Government Code section 6066.
10. Approve Resolution No.s 23-02 and 23-03 and Authorize Execution of Pledge of Revenue Agreements with CALRecycle Addressing Financial Assurance for Postclosure Maintenance and Corrective Action of the Bailard and Coastal Landfills
- A. Approve Resolution No. 23-02 Financial Assurance for Postclosure Maintenance and Corrective Action of the Bailard Landfill

- B. Approve Resolution No. 23-03 Financial Assurance for Postclosure Maintenance and Corrective Action of the Coastal Landfill
- C. Authorize the General Manager to Execute Pledge of Revenues Agreement for Bailard Landfill
- D. Authorize the General Manager to Execute Pledge of Revenue Agreement for Coastal Landfill
- E.

INFORMATION ITEMS (Items 11 through 13)

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

- 11. Disbursement Report: March 2023
- 12. Investment Report: March 2023
- 13. Future Meetings, Seminars and Conferences
 - ♦ May 18, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ May 18, 2023, 10:30 a.m. – VCREA Meeting, Ventura, CA
 - ♦ June 1, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ June 6, 2023, 8:30 a.m. – P&F Committee Meeting, District Office
 - ♦ June 15, 2023, 8:30 a.m. – Regular Board Meeting, District Office

ORAL REPORTS (Items 14 through 17)

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

- 14. Regulatory Compliance Report (none)
- 15. Committee Reports (none)
- 16. Board Member Comments and Future Agenda Items

Opportunity for Board members to briefly comment on matters they deem appropriate to the business of VRSD. A Board member may ask a question of staff for clarification, make a brief announcement, or make a brief report on his or her own activities related to the VRSD. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the Board at a subsequent meeting concerning a matter related to the VRSD business. The Board may also direct staff to place a matter of business on a future VRSD Board agenda.
- 17. General Manager Comments

Brief announcements and report on General Manager and VRSD workforce activities.

ADJOURNMENT: Adjourn to Regular Meeting to be held May 18, 2023, 8:30 a.m. at the Ventura Regional Sanitation District office.