

**VENTURA REGIONAL PUBLIC FACILITIES CORPORATION**  
***A Nonprofit Corporation Organized for Public Purposes***

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.

Minutes of the annual meeting held on Thursday, June 16, 2022  
District Board Room, 1001 Partridge Drive, Ventura, California

1. Roll Call (6 present) – President Hernandez called the meeting to order at 12:16 p.m.

City of Camarillo	Kevin Kildee
City of Ojai	William Weirick
City of Oxnard	Bert Perello
Special Districts	Leon Shapiro
City of Port Hueneme	Laura Hernandez
City of Thousand Oaks	Ed Jones

Absent:

City of Fillmore	Lynn Edmonds
City of San Buenaventura	Jim Friedman
City of Santa Paula	Jenny Crosswhite

2. Public Concerns – None.
3. Approval of Minutes – It was moved by Director Perello, seconded by Director Weirick, to approve the Minutes of the June 3, 2021 meeting, as presented. Directors Jones, Kildee, Perello, Shapiro, Weirick and President Hernandez were in favor. Motion carried. 6-0.
4. Annual Report – Tina Rivera, Director of Finance, was available to answer any of the Board’s questions about the report.

It was moved by Director Kildee, seconded by Director Acosta, to receive and file the annual report. Directors Jones, Kildee, Perello, Shapiro, Weirick and President Hernandez were in favor. Motion carried. 6-0.

5. Oral Reports
- A. Board Members – None.
  - B. Executive Director – None.

6. Adjournment– Meeting adjourned at 12:19 p. m.

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Laura Hernandez, President

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Juliet Rodriguez, Clerk of the Board