



June 29, 2023

Board of Directors
Ventura Regional Sanitation District
Oxnard, California

CONSIDER, ADOPT, AND AUTHORIZE PROPOSED FY2023-24 and FY2024-25 DISTRICT GOALS

RECOMMENDED ACTIONS

- A. Receive and File VRSD Staff's recommended District Goals for FY2023-24 and FY2024-25.
- B. Add, delete, or modify VRSD Staff's recommended District Goals for FY2023-24 and FY2024-25.
- C. Approve the District Goals for FY2023-24 and FY2024-25.

FISCAL IMPACT

Staff intends to achieve the recommended District Goals for FY2023-24 and FY2024-25 without using outside fiscal resources. As such, the fiscal impact to the District will be largely in the form of opportunity cost.

BACKGROUND/ANALYSIS

The Board has historically established goals for District staff for each upcoming fiscal year. As part of this goal-setting process, District staff suggests and recommends goals for discussion by the Board. With the advent of the two-year budget proposed this year, it is recommended that two-year goals be established.

PROPOSAL

In the sections below, the District Goals that were established for the current fiscal year are listed, followed by the District Staff-recommended goals for FY2023-24 and FY2024-25.

Goals Established for FY2022-23

The goals listed below were approved by the Board at a meeting on June 16, 2022.

1. Continue evaluation of revenues, expenditures, and budgeting, with a long-term fiscal sustainability mindset.
2. Continue to adjust to the new reality of a smaller organization due to the loss of revenues due to the City of Oxnard's decision to cease disposing municipal solid waste at Toland Road Landfill and the subsequent decision by several Water/Wastewater clients to cease using VRSD services.

Staff-Recommended Goals for FY2023-24 and FY2024-25

Staff recommends Board approval of the following District goals for FY2023-24 and FY2024-25.

1. Continue evaluation of revenues, expenditures, and budgeting, with a long-term fiscal sustainability mindset.
2. Complete installation of the new flare at the Toland Road Landfill.
3. Evaluate new revenue opportunities in sale of Landfill Gas rights through operation of a Renewable Natural Gas facility at the Toland Road Landfill via soliciting and evaluating proposals from qualified vendors.
4. Complete the odor and dust studies at the Toland Road Landfill, as required by the Condition Use Permit.

At today's meeting, staff will provide an update the Board on the status of progress towards meeting the FY2022-23 Goals and provide additional information and context to the recommended goals for FY2023-24 and FY2024-25.

This Board Letter has been reviewed by legal counsel as to form.

If you should have any questions or need additional information, please contact me at (805) 658-4600 or via email at ChrisTheisen@vrzd.com.

APPROVED FOR AGENDA:


Chris Theisen - General Manager

Attachments: None