

## **NOTICE OF ANNUAL MEETING**

### **VENTURA REGIONAL PUBLIC FACILITIES CORPORATION**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Ventura Regional Public Facilities Corporation, a nonprofit corporation organized for public purposes (“Corporation”), will hold its annual meeting on **Thursday, June 29, 2023, 10:30 a.m.** (or immediately following the Ventura Regional Sanitation District Board of Directors 8:30 a.m. Special Meeting) at the Ventura Regional Sanitation District office, 4105 W. Gonzales 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](http://www.vrsd.com).

1. Roll Call
2. Public Comment (items not on the agenda – five-minute limit)
3. Approval of Minutes – June 16, 2022
4. Receive and File FY 2022-23 Annual Report of the Ventura Regional Public Facilities Corporation
5. Oral Reports
  - a. Board Members
  - b. Executive Director
6. Adjournment