



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Ventura Regional Sanitation District Board of Directors will hold a **SPECIAL MEETING** on **Wednesday, August 23, 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 24 hours preceding the Board Special 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.

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.

CONSENT AGENDA (Item 5 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.

5. Approval of Minutes: June 29, 2023 Special Meeting

REGULAR AGENDA (Items 6 and 7)

6. Receive and File the Staff Update Regarding Design of Phase 4C for the Toland Road Landfill

Receive and file the staff update regarding design of Phase 4C for the Toland Road Landfill.

7. Consideration and Approval of Amendment No. 4 to VRSD Contract No. 19-005 with the City of Santa Paula for Wastewater Collection System and Stormwater Sewer System Maintenance.

Approve, and Authorize the Board Chairperson to sign, Amendment No. 4 to VRSD Contract No. 19-005 with the City of Santa Paula for Wastewater Collection System and Stormwater Sewer System Maintenance in an amount not to exceed \$932,810 for Fiscal Year 2023-2024.

INFORMATION ITEMS (Items 8 through 10)

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

8. Disbursement Report: June and July 2023
9. Investment Report: June and July 2023
10. Future Meetings, Seminars and Conferences
- ♦ Sept. 5, 2023, 8:30 a.m. – P&F Committee Meeting, District Office – *Cancelled*
 - ♦ Sept. 7, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Sept. 21, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Oct. 3, 2023, 8:30 a.m. – P&F Committee Meeting, District Office
 - ♦ Oct. 5, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Oct. 15, 2023, 8:30 a.m. – Regular Board Meeting, District Office

ORAL REPORTS (Items 11 through 14)

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

11. Regulatory Compliance Report (none)
12. Committee Reports (none)
13. 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.

14 General Manager Comments

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

CLOSED SESSION (Items 15 through 17)

15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code §54956.8)

Property: Bailard Landfill, 4105 E. Gonzalez Road, Ventura County, CA (APNs 138-0-190-290 and -480)

Agency Negotiators: Chris Theisen, VRSD General Manager; Richard Jones, VRSD Director of Operations; and Tina Rivera, VRSD Director of Finance

Negotiating Parties: AC Power, LLC., 915 Broadway, Suite 801, New York, NY 10010; and Southern California Edison Company, 2244 Walnut Grove Avenue, Rosemead, CA

Under Negotiation: Potential terms and conditions regarding use of subject property

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9 (d)(2) : two (2) potential cases.

17. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Government Code §54956.9(a))

OPV Coalition et al. v. Fox Canyon Groundwater Management Agency et al.
Santa Barbara County Superior Court, Case No. VENC100555357

ADJOURNMENT: Adjourn to Regular Meeting to be held September 7, 2023, 8:30 a.m. at the Ventura Regional Sanitation District office.