



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, November 2, 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 – 3rd 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: September 7, 2023 Regular Meeting

REGULAR AGENDA (Items 7 and 8)

7. Receive and File District Staff Report on the Emergency Repair of the Liner and Anchor Trench of the Phase 3B-II for the Toland Road Landfill; and Ratify Contract with Pride Construction in an Amount not to Exceed \$218,365.00.

1. Receive and File staff report on the on-going emergency repair of the Liner and Anchor Trench of Phase 3B-II for the Toland Road Landfill.
2. Ratify Contract No. 23-004 with Pride Construction in an amount not to exceed \$218,365.00 for the emergency repair of the Liner and Anchor Trench of Phase 3B-II for the Toland Road Landfill.

8. Receive and File District Staff Report Regarding the Emergency Repair of the Front Gate for the Toland Road Landfill.

Receive and file the staff report regarding the emergency repair of the damaged front gate at the Toland Road Landfill.

INFORMATION ITEMS (Items 9 through 11)

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

9. Disbursement Report: August and September 2023
10. Investment Report: August and September 2023
11. Future Meetings, Seminars and Conferences
 - ♦ Nov 7, 2023, 8:30 a.m. – P&F Committee Meeting, District Office
 - ♦ Nov 16, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Dec 5, 2023, 8:30 a.m. – P&F Committee Meeting, District Office
 - ♦ Dec 5, 2023, TBD – Special District Meeting, Camrosa
 - ♦ Dec 7, 2023, 8:30 a.m. – Regular Board Meeting, District Office
 - ♦ Dec 21, 2023, 8:30 a.m. – Regular Board Meeting, District Office

ORAL REPORTS (Items 12 through 15)

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

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

14 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.

15 General Manager Comments

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

CLOSED SESSION (Items 16 and 17)

It is the intention of the Ventura Regional Sanitation District Board of Directors to meet in closed session to consider the following items:

16. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)-(d)(4). One Case.

17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)

Public Employee Performance Evaluation – General Counsel

ADJOURNMENT: Adjourn to Regular Meeting to be held November 16, 2023, 8:30 a.m. at the Ventura Regional Sanitation District office.