

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of January 18, 2024
4105 W. Gonzalez Road, Oxnard, California

Chairperson Kildee called the meeting to order at 8:33 a.m.

1. Roll Call: The Clerk of the Board called the roll. The following Board Members were present:

Doug Halter, City of Ventura
Carlos Juarez, City of Santa Paula
Bert Perello, City of Oxnard
Bob Nast, Special Districts
Kevin Kildee, City of Camarillo
Martha McQueen-Legohn, City of Port Hueneme

Absent: Rachel Lang, City of Ojai, David Newman, City of Thousand Oak, Christina Villaseñor, City of Fillmore.

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel, Richard Jones, Director of Operations, and Mayra Rodriguez, Clerk of the Board.

2. Pledge of Allegiance: The pledge was led by Director Perello.

3. Agenda Review:

None to report.

It was moved by Director Halter, seconded by Director Perello, to approve the Agenda Review. ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Juarez, Perello, Nast, McQueen-Legohn and Kildee.)

4. Public Comment:

None.

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: December 7, 2023 Regular Meeting

It was moved by Director Halter, seconded by Director McQueen-Legohn, to approve the Consent Agenda as presented. ROLL CALL VOTE: Motion carried 5-1-0 (FOR: Halter, Juarez, Perello, McQueen-Legohn and Kildee ABSTEIN: Nast)

REGULAR AGENDA (Items 6 and 7)

6. Approve, and Authorize the Board Chair to Sign, Amendment No. 2 to Contract No. 22-018 with Dragomir Design-Build, Inc . in an amount not to exceed \$43,000.00.

Richard Jones, Director of Operations provided the report and answered questions from the Board.

It was moved by Director Halter, seconded by Director Perello, to approve and Authorize the Board Chair to sign, Amendment No. 2 to Contract No. 22-018 with Dragomir Design-Build, Inc. in an amount not to exceed \$43,000.00. ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Juarez, Perello, Nast, McQueen-Legohn and Kildee.)

7. Receive and File Oral Report on the Toland Road Landfill Gas Collection System Flare Replacement Project

Richard Jones, Director of Operations provided the update to the Board regarding the Toland Landfill Flare Replacement Project.

It was moved by Director Halter, seconded by Director Perello, to Receive and File Oral Report on the Toland Road Landfill Gas Collection System Flare Replacement Project. ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Juarez, Perello, Nast, McQueen-Legohn and Kildee.)

INFORMATION ITEMS (Items 8 through 10)

8. Disbursement Report: November/December 2023
9. Investment Report: November/December 2023
10. Future Meetings, Seminars and Conferences:

- Jan 24-26, 2024 League of California Cities New Mayors & Council Members Conference
- Jan 24-26, 2024 California Association of Sanitation Agencies (CASA) Winter Conference
- Feb 1, 2024, 8:30am- Regular Board Meeting
- Feb 6, 2024, 8:30 a.m. – P&F Committee Meeting, District Office

It was moved by Director Halter, seconded by Director Juarez to receive and file Information Items ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Juarez, Perello, Nast, McQueen-Legohn and Kildee.)

ORAL REPORTS (Items 11 through 14)

11. Regulatory Compliance Report

Recent Newspaper Articles Regarding Regulatory Compliance at Chiquita Canyon Landfill and Sunshine Canyon Landfill.

Richard Jones, Director of Operations provided a summary on what Chiquita Canyon and Sunshine Canyon Landfills were facing, and he compared and contrasted them with the Toland Road Landfill.

12. Committee Reports (none)

13. Board Member Comments and Future Agenda Items

14. General Manager Comments

Chris Theisen, General Manager reported the below:

- Condition 55b: Offsite Air Monitoring. The data collection has finalized, and the consultant is currently working on the report to share with the Board.
- Condition 57: Dust Control Monitoring. The data collection continues. The one-year collection period began in March 2023 and is projected to end February 2024.

It was moved by Director Halter, seconded by Director Perello to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Juarez, Perello, Nast, McQueen-Legohn and Kildee.)

ADJOURNMENT: Adjourn to Regular Meeting to be held February 1, 2024, 8:30 a.m. at the Ventura Regional Sanitation District office.

Prepared by:

Approved:

Mayra Rodriguez
Clerk of the Board

Kevin Kildee, Chairperson
Ventura Regional Sanitation District

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