



March 7, 2024

Board of Directors
Ventura Regional Sanitation District
Ventura, California

2024 BOARD COMMITTEE APPOINTMENTS

RECOMMENDED ACTIONS

- A. Approve appointment of Chairperson Newman, Vice Chairperson Villasenor and former Chairperson Kildee to the Executive Committee; and
- B. Approve Chairperson Newman’s appointments to the Facilities Committee, Personnel & Finance Committee, and Ventura County Regional Energy Alliance.

FISCAL IMPACT

There is no fiscal impact from these actions other than the normal cost of noticing and holding committee meetings.

BACKGROUND/ANALYSIS

The Ventura Regional Sanitation District Board has three standing committees which are required annual appointments and an appointment to a joint powers authority composed solely of directors from constituent member agencies. The committees and joint powers authority are as follows:

EXECUTIVE COMMITTEE – A general advisory committee composed of Chairperson, Vice-Chairperson and previous Chairperson that works closely with General Manager on issues as determined by the Chair and General Manager. This Committee meets “as needed” based upon General Manager and Board Chairperson discretion.

FACILITIES COMMITTEE (Three Directors) – An advisory committee that reviews District programs, operations, and facilities and makes recommendations to the Board accordingly. This Committee meets “as needed” based upon General Manager and Board discretion.

PERSONNEL & FINANCE COMMITTEE (Three Directors) – An advisory committee that reviews District personnel matters, budget, and user fees and makes recommendations to the Board accordingly. This Committee meets the first Tuesday of the month at 8:30 a.m.

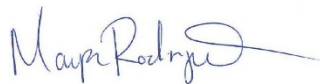
The Board Chairperson is an ex officio member of the Facilities and Personnel & Finance Committee.

VENTURA COUNTY REGIONAL ENERGY ALLIANCE (One Board Representative & One Alternate) – A Joint Powers Authority composed of public agencies working in collaboration to establish Ventura County, its communities and neighboring regions as the leader in developing and implementing durable, sustainable energy initiatives that support sensible growth, healthy environment and economy, enhanced quality of life, and greater self-reliance for the region.

A Committee Preference Questionnaire was distributed at the February 15, 2024 Regular meeting, and Directors have communicated their committee preferences to Chairperson Kildee, through the Clerk, for committee appointment recommendations. The Chairperson will present his proposed appointments for your advice and consent at your March 7, 2024 Board Meeting.

This letter has been reviewed by Legal Counsel as to form.

If you should have any questions or need additional information, please contact me by phone at (805) 658-4638 or via email at Clerk@vrsd.com.



MAYRA RODRIGUEZ, CLERK OF THE BOARD

APPROVED FOR AGENDA: _____



Chris Theisen, General Manager

Attachments: None