



Board of Directors

David Newman  
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Vice-Chairperson  
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Bert Perello  
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*Special Districts*

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Doug Halter  
*Ventura*

Kevin Kildee  
*Camarillo*

Martha McQueen-  
Legohn  
*Port Hueneme*

Staff

Chris Theisen  
*General Manager*

Robert N. Kwong  
*General Counsel*

Mayra 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 SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Ventura Regional Sanitation District Board of Directors will hold a **SPECIAL MEETING** on **Friday, April 12, 2024 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:

**AGENDA**

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) 658-4638 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. 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.

**CLOSED SESSION** (Item 5 only)

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

5. CLOSED SESSION- PUBLIC EMPLOYEE APPOINTMENT ((Gov. Code Section 54957) Title: General Legal Counsel

**REGULAR AGENDA** (Item 6 only)

6. Proposed Direction of the Board of Directors following the above closed session item.

**INFORMATION ITEMS** (Items 7 through 9)

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

7. Disbursement Report: March 2024
8. Investment Report: March 2024
9. Future Meetings, Seminars and Conferences
  - May 2, 2024, 8:30 a.m. - Regular Board Meeting, District Office
  - May 7, 2024, 8:30 a.m.- P&F Committee Meeting, District Office
  - May 16, 2024, 8:30 a.m. – Regular Board Meeting, District Office

**ADJOURNMENT:** Adjourn to Regular Meeting to be held May 2, 2024, 8:30 a.m. at the Ventura Regional Sanitation District office.