



Board of Directors

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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, June 6, 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:

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) 658-4638 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.

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.

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: May 16, 2024 Regular Meeting

REGULAR AGENDA (Items 6 and 7)

6. Approve, and Authorize the Board Chair to Sign, VRSD Contract No. 24-001 with Sukut Construction, LLC for Constriction Services Related to Phase 4C Liner Expansion of the Toland Road Landfill.

Approve, and Authorize the Board Chair to sign, VRSD Contract No. 24-001 with Sukut Construction, LLC. for the Landfill Phase 4C liner Expansion Project at the Toland Road Landfill in an amount not to exceed \$9,647,232.

7. Approve, and Authorize the Board Chair to Sign, Amendment No. 3 to District Contact No. 22-018 with Dragomir Design-Build, Inc. To Provide Construction Quality Assurance (CQA) Services for the Construction of the Phase 4C at the Toland Road Landfill and to Increase the Contract Amount in an Amount Not to Exceed \$697,916 for a Revised Total Compensation Amount of \$1,367,606.

Approve, and authorize the Board Chair to sign, Amendment No. 3 to District Contract No. 22-018 with Dragomir Design-Build, Inc. to provide construction quality assurance (CQA) services for the construction of Phase 4C at the Toland Road Landfill and to increase the contract amount in an amount not to exceed \$697,916 for a revised total compensation amount of \$1,367,606.

INFORMATION ITEMS (Items 8 through 10)

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

8. Disbursement Report: NONE
9. Investment Report: NONE
10. Future Meetings, Seminars and Conferences

- June 20, 2024, 8:30 a.m.- Regular Board Meeting, District Office
- July 2, 2024, 8:30 a.m. - P&F Committee Meeting, District Office
- July 18, 2024, 8:30am- Regular Board Meeting, District Office

- July 31-August 2, 2024 - California Association of Sanitation Agencies (CASA) Annual Conference, Monterey, CA

ORAL REPORTS (Items 11 through 14)

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

11. Regulatory Compliance Report

Update on current Notices of Violation.

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 (Item 15 only)

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

15. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))

OPV Coalition, et al. v. Fox Canyon Groundwater Management Agency, et al. (Defendants); Marathon Land, Inc.; United Water Conservation District, and City of Oxnard (Intervenors), Superior Court of the State of California, County of Santa Barbara, Case No. VENCI00555357

ADJOURNMENT: Adjourn to Regular Meeting to be held June 20, 2024, 8:30 a.m. at the Ventura Regional Sanitation District office.

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