

## **VENTURA REGIONAL SANITATION DISTRICT**

Minutes of the Special Meeting of June 20, 2025

4105 W. Gonzales Road, Oxnard, California

Chair Newman, called the meeting to order at 8:01 a.m.

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

Doug Halter, City of Ventura  
Kevin Kildee, City of Camarillo  
Andrew Nelson, Special Districts  
David Newman, City of Thousand Oaks  
Bert Perello, City of Oxnard  
Christina Villaseñor, City of Fillmore  
Andrew Whitman, City of Ojai (walked in at 8:45 am)

Absent: Leslie Cornejo, City of Santa Paula, Martha McQueen-Legohn, City of Port Hueneme

Staff Present: Chris Theisen, General Manager; Robert Kwong, Legal Counsel, Richard Jones, Director of Operations, Mayra Rodriguez Clerk of the Board and Fred Wilson from Ralph Anderson & Associates.

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

3. Agenda Review:

None

*It was moved by Director Kildee, seconded by Director Perello, to approve to the Agenda Review with the changes noted. ROLL CALL VOTE: Motion carried 6-0 (FOR: Halter, Kildee, Nelson, Perello, Villaseñor and Newman).*

4. Public Comment:

None.

**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. **PUBLIC EMPLOYEE APPOINTMENT**

Government Code section 54957, subdivision (b)

Title: General Manager

Closed session meeting with Fred Wilson, Ralph Anderson & Associates, to:

(a) organize how to conduct interviews of final candidates ; (b) conduct interviews with final candidates; (c) deliberate and vote over candidate interviews; and (d) provide direction to Mr. Wilson and staff any final decisions.

The Board convened to closed session at 8:03 a.m. The meeting adjourned out of closed session at 1:00 p.m. There was no closed session report since there was no reportable action taken on the closed session matter.

**ADJOURNMENT:** Adjourn to Regular Meeting to be held July 3, 2025, 8:30 a.m. at the Ventura Regional Sanitation District office.

Prepared by:

Approved:

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Mayra Rodriguez  
Clerk of the Board

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David Newman, Chairperson  
Ventura Regional Sanitation District