

VENTURA REGIONAL SANITATION DISTRICT
Minutes of the Regular Meeting of February 5, 2026
4105 W. Gonzales Road, Oxnard, California

Acting Chair Villaseñor called the meeting to order at 8:30 a.m.

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

Jim Acosta, Special Districts
Leslie Cornejo, City of Santa Paula
Doug Halter, City of Ventura
T. Gutierrez, City of Thousand Oaks
Kevin Kildee, City of Camarillo
Kim, Mang, City of Ojai
Martha McQueen-Legohn, City of Port Hueneme
Bert Perello, City of Oxnard
Christina Villaseñor, City of Fillmore

Absent: David Newman, City of Thousand Oaks

Staff Present: Eric Zetz, General Manager, Robert Kwong, Legal Counsel, Tina Rivera, Director of Finance, Dustin Dincau, Sr. Equipment Operator, and Mayra Rodriguez, Clerk of the Board

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

3. Agenda Review:

It was moved by Director Perello, seconded by Director Acosta, to approve Agenda Review. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor)

4. Public Comment:

None

PRESENTATION (Item 5 only)

5. Receive and File PFM Asset Management, LLC – 4th Quarter Review of VRSD Investment Portfolio

Robert Montoya from PFM Asset Management, LLC presented to the Board and answered questions.

It was moved by Director Halter, seconded by Director McQueen Legohn, to Receive and File PFM Asset Management, LLC – 4th Quarter Review of VRSD

Investment Portfolio. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor)

CONSENT AGENDA (Item 6 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.

6. Approval of Minutes: January 15,2026 Regular Meeting

It was moved by Director Kildee, seconded by Director Acosta, to approve January 15, 2026, Regular Minutes as presented. ROLL CALL VOTE: Motion carried 4-0-5 (FOR: Kildee, McQueen Legohn, Perello, Villaseñor ABSTAIN: Cornejo, Halter, Mang, Acosta, Gutierrez)

REGULAR AGENDA (Items 7 through 9)

7. Nomination & Election of Calendar Year 2026 Board Officers Per VRSD Bylaws Art. VI, Sec.3

Acting Chair Villaseñor opened the floor for Nominations for the Chairperson for Calendar Year 2026.

Director Kildee made a motion to nominate Director Villaseñor, Seconded by Director McQueen-Legohn.

It was moved by Director Halter, seconded by Director Cornejo to close nominations for the Chairperson for Calendar Year 2026. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor)

Mayra Rodriguez, Clerk of the Board announced the one Nomination for the Chairperson for Calendar Year 2026 Director Villaseñor. Votes were taken and Director Villaseñor received 9 votes. Director Villaseñor was elected as the VRSD Chairperson for Calendar Year 2026.

Chair Villaseñor, opened the floor for Nominations for the Vice Chairperson for Calendar Year 2026.

Director Kildee made a motion to nominate Director Halter, Seconded by Director Perello.

Director Perello made a motion to nominate Director Cornejo, Seconded by Director McQueen Legohn.

It was moved by Director Acosta, seconded by Director Kildee to close nominations for the Vice Chairperson for Calendar Year 2026. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor)

Director Halter elected to withdraw his nomination as a nominee for the Vice Chairperson.

Mayra Rodriguez, Clerk of the Board announced the one Nomination for the Vice Chairperson for Calendar Year 2026 Director Cornejo. Votes were taken and Director Cornejo received 9 votes. Director Cornejo was elected as the VRSD Vice Chairperson for Calendar Year 2026.

8. 2026 VRSD Board Committees Per VRSD Bylaws Art. XI, Sec.1

Eric Zetz, General Manager presented to the Board the staff report.

It was moved by Director Halter, seconded by Director Kildee, to Receive and File staff's report on the 2026 VRSD Committees. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor).

9. Consider and Approve, and Authorize the Board Chair to sign, Proposed Agricultural Lease Agreement (VRSD Contract No. 25-008) with Pyramid Flowers, Inc. for the Bailard Landfill Buffer Parcel.

Eric Zetz, General Manager presented the staff report.

VRSD Board requested staff come back with additional information about the market rental rate per acre for agricultural land in Ventura County prior to approving the Pyramid Lease Agreement.

INFORMATION ITEMS (Items 10 through 12)

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

10. Disbursement Report: None

11. Investment Report: None

12. Future Meetings, Seminars and Conferences

- February 19, 2026, 8:30 a.m. - Regular board Meeting, District Office
- March 3, 2026, 8:30 a.m. - Personnel and Finance Committee, District Office

- March 5, 2026, 8:30 a.m. - Regular board Meeting, District Office
- March 19, 2026, 8:30 a.m. - Regular board Meeting, District Office

Eric Zetz, General Manager, noted under Future Meetings, Seminars, and Conferences that the VRSD Board meeting scheduled for February 19, 2026 was accidentally omitted but is a scheduled meeting that will take place.

It was *moved by Director Acosta, seconded by Director Gutierrez*, to receive and file Information Items. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor).

ORAL REPORTS (Items 13 through 16)

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

13. Regulatory Compliance Report:
 - A. Toland Road Landfill Five (5) Year Facility Permit Review
 - B. Damage Report regarding Toland Road Landfill West Side Concrete Drainage Channel from Storm Event.

Eric Zetz, General Manager, provided the Regulatory Compliance on the above mentioned items noting there will be future Agenda items.

14. Committee Reports: None
15. Board Member Comments and Future Agenda Items:

Director Kilde thanked Director Newman for serving the VRSD Board as a Chairperson for two consecutive years.

16. General Manager Comments

Eric Zetz, General Manager, presented a photograph of the completed Signal Hill Project; reported that VRSD General Counsel has been working with the City of Oxnard Assistant City Attorney for the last eighteen (18) months towards a new agreement for the closed Santa Clara landfill; and reported that the Toland Road Landfill has approximately twelve (12) years of remaining site life as of January 17, 2026, based on density calculations performed by Dragomir Engineering Design Build, LLC. Mr. Zetz also informed the Board of water/wastewater rebates from overages totaling \$522,135 would be issued to those active contracts for water/wastewater customers with non-cash rebates ranging from \$598 to \$312,879. Mr. Zetz stated the non-cash rebates would be issued in the February 2026 billings.

It was *moved by Director Halter, seconded by Director Gutierrez*, to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Cornejo, Halter, Gutierrez, Kildee, Mang, McQueen Legohn, Perello, Villaseñor).

ADJOURNMENT: Adjourn to Regular Meeting to be held February 19, 2026, 8:30 a.m. at the Ventura Regional Sanitation District office.

Prepared by:

Approved:

Mayra Rodriguez
Clerk of the Board

Christina Villaseñor, Chairperson
Ventura Regional Sanitation District