

VENTURA REGIONAL PUBLIC FACILITIES CORPORATION
A Nonprofit Corporation Organized for Public Purposes

Minutes of the annual meeting held on Thursday, June 19, 2025
District Board Room, 4105 W. Gonzales Road, Oxnard, California

1. Roll Call (7 present) – Acting President Newman called the meeting to order at 10:20 a.m.

City of Camarillo	Kevin Kildee
City of Fillmore	Christina Villaseñor
City of Oxnard	Bert Perello
City of Thousand Oaks	David Newman
City of Santa Paula	Leslie Cornejo
Special Districts	Andrew Nelson

Absent:

City of San Buenaventura	Doug Halter
City of Port Hueneme	Martha McQueen-Legohn
City of Ojai	Andrew Whitman

2. Public Concerns – None.

3. Approval of Minutes – June 20, 2024

It was moved by Director Kildee, seconded by Director Perello, to approve the Minutes of the June 20, 2024 meeting. Directors Kildee, Perello, Villaseñor and Newman were in favor. Motion carried 4-0-2. Director Cornejo and Nelson abstained.

4. Annual Report – Tina Rivera, Director of Finance, was available to answer any of the Board’s questions about the report.

It was moved by Director Kildee, seconded by Director Nelson, to receive and file the annual report. Directors Kildee, Cornejo, Nelson, Perello, Villaseñor and Newman were in favor. Motion carried 6-0.

5. Oral Reports

- A. Board Members – None.
B. Executive Director – None.

6. Adjournment– Meeting adjourned at 10:24 a.m.

Christina Villaseñor, President

Mayra Rodriguez, Clerk of the Board