

VENTURA REGIONAL SANITATION DISTRICT

Minutes of the Regular Meeting of April 2, 2026

4105 W. Gonzales Road, Oxnard, California

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
Kevin Kildee, City of Camarillo
Kim Mang, City of Ojai
David Newman, City of Thousand Oaks
Martha McQueen-Legohn, City of Port Hueneme (arrived at 8:31am)
Bert Perello, City of Oxnard
Christina Villaseñor, City of Fillmore

Staff Present: Eric Zetz, General Manager, Robert Kwong, Legal Counsel, Regina Williams, Senior Accountants, Mayra Rodriguez, Clerk of the Board.

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

3. Agenda Review:

It was moved by Director Halter, seconded by Director Acosta, to approve Agenda Review. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Halter, Kildee, Mang, Newman, McQueen Legohn, Perello, Cornejo, Villaseñor AGAINST: None)

4. Public Comment:

None.

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: February 19, 2026, Regular Meeting

It was moved by Director Cornejo, seconded by Director McQueen-Legohn, to approve February 19, 2026, Regular Minutes as presented ROLL CALL VOTE: Motion carried 7-0-2 (FOR: Acosta, Halter, Kildee, Mang, Newman, McQueen-Legohn, Perello, Cornejo, Villaseñor AGAINST: None, ABSTAIN: Newman, Perello)

REGULAR AGENDA (Items 6 and 7)

6. Provide an Update on the Estimated Remaining Airspace for the Toland Road Landfill.

Cris Dragomir of Dragomir Design Build presented an oral report to the Board and responded to questions from Board members.

The report prepared by Mr. Dragomir for the Toland Road Landfill Joint Technical Document (JTD) served as the basis for his oral presentation and was provided to Board members following the meeting and included in the administrative record for April 2, 2026, regular meeting of the Board of Directors.

It was moved by Director Newman, seconded by Director Perello, to Receive and File staff's report the Update on the Estimated Remaining Airspace for the Toland Road Landfill. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Halter, Kildee, Mang, Newman, McQueen Legohn, Perello, Cornejo, Villaseñor AGAINST: None)

7. Consider and Approve Purchase of: (A) Two (2) Fleet Ford F-250 Crew Cab Vehicles for an Amount not to Exceed One Hundred Fifteen Thousand Four Hundred Fifty-Four Dollars (\$115,454.00); (B) One (1) Ford F-750 Water Truck for an Amount of One Hundred Twenty-One Thousand One Hundred Forty Dollars (\$121,140.00); and (C) Payment of Applicable Taxes, Registration, and Title Fees with Olathe Ford Sales Inc.

James Torrez, Director of Operations, presented the staff report to the Board and answered questions.

It was moved by Director Acosta, seconded by Director Perello, to Approve Purchase of: (A) Two (2) Fleet Ford F-250 Crew Cab Vehicles for an Amount not to Exceed One Hundred Fifteen Thousand Four Hundred Fifty-Four Dollars (\$115,454.00); (B) One (1) Ford F-750 Water Truck for an Amount of One Hundred Twenty-One Thousand One Hundred Forty Dollars (\$121,140.00); and (C) Payment of Applicable Taxes, Registration, and Title Fees with Olathe Ford Sales Inc. ROLL CALL VOTE: Motion carried 9-0 (FOR: Acosta, Halter, Kildee, Mang, Newman, McQueen Legohn, Perello, Cornejo, Villaseñor AGAINST: None)

INFORMATION ITEMS (Items 8 through 12)

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

8. Disbursement Report: February 2026

9. Investment Report: February 2026

10. Future Meetings, Seminars and Conferences

- April 16, 2026, 8:30 a.m. - Regular board Meeting, District Office
- May 5, 2026, 8:30 a.m. - Personnel and Finance Committee, District Office
- May 7, 2026, 8:30 a.m.- Regular Board Meeting, District Office
- May 21, 2026, 8:30 a.m.- Regular Board Meeting, District Office

11. Information Items:

March 18, 2026, LA Times, "Industry groups sue California over Truth in Recycling law".

It was *moved by Director Kildee, seconded by Director Acosta*, to receive and file Information Items. ROLL CALL VOTE: Motion carried 8-0 (FOR: Acosta, Kildee, Mang, McQueen Legohn, Newman, Perello, Cornejo, and Villaseñor AGAINST: None)

ORAL REPORTS (Items 12 through 15)

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

12. Regulatory Compliance Report: None

13. Committee Reports: None

14. Board Member Comments and Future Agenda Items:

Director Perello requested staff to provide an update Tierra Rejada.

Director Cornejo noted she will not be attending the May 21, 2026, Board meeting.

15. General Manager Comments

Eric Zetz, General Manager, provided an update on recent VRSD activities and upcoming items as follows:

(a). Meeting with E.J. Harrison to present revised fees for their ag-film as: "hard-to-handle" waste, with a fee of \$134.11 per ton, which was implemented beginning on March 17, 2026, after a thirty (30) day reprieve that began on February 17, 2026;

(b) Notice that the City of Oxnard's Agreement No. A-8280 with Waste Management for the hauling of 300,000 tons annually of municipal solid waste

(MSW) to the Simi Valley landfill, is set to expire on May 14, 2026;

(c) recommendation that the District does not participate in any related bidding opportunities with the City of Oxnard at this time, unless otherwise directed to do so by the Board. given the recent remaining airspace report for Toland Road Landfill, and the need to complete the proposed Toland Road expansion feasibility study to know if expansion is an option for Toland Road landfill; and

(d) report of recent submittal of the Joint Technical Document (JTD) for the Toland Road LF to CalRecycle which identified additional funding needs for ongoing maintenance and post closure maintenance, with the extended life span of Toland Road Landfill from 2033 to 2040;

(e) Notice that additional funding needs will be presented to the Board at a later date;

(f) Report on regulatory compliance efforts related to CARB's recent changes to its Landfill Methane Regulation (LMR) under AB 32 and District efforts to meet all requirements ahead of the July 1, 2026, compliance deadline;

(g) Report that the Toland Road LF expansion feasibility study has been delayed because of negotiations on the terms and conditions of a site access agreement with the neighboring property owner, Sal Dominguez; and

(h) Invitation to the Board for a Toland Road landfill tour at a future date.

It was *moved by Director Kildee, seconded by Director Newman*, to receive and file Oral Reports. ROLL CALL VOTE: Motion carried 8-0 (FOR: Acosta, Kildee, Mang, McQueen Legohn, Newman, Perello, Cornejo, and Villaseñor AGAINST: None)

ADJOURNMENT: Adjourn to Regular Meeting to be held April 16, 2026, at 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