

Item 11

DATE December 2, 2020

TO GCTD Board of Directors

FROM Steven Brown, General Manager SPB

SUBJECT Consider Election of Board Officers for 2021

1. Executive Summary

Annually the Board of Directors elects a Chair and Vice Chair as defined in Section 1.1(a) of the District Bylaws. The Bylaws dictate that the election is to be held at the first meeting in December of each calendar year, with the new Chair and Vice Chair taking their positions at the first meeting in January of the following year.

It is recommended that the Board of Directors elect form its members a Chair and Vice Chair to serve as the officers of the Board for calendar year 2021.

2. Background

Board officers for the past eight (8) years are listed below:

2013 - Chair John Zaragoza, County of Ventura - Vice Chair Carl Morehouse, City of Ventura

2014 - Chair Carl Morehouse, City of Ventura - Vice Chair Paul Blatz, City of Ojai

2015 - Chair Paul Blatz, City of Ojai - Vice Chair Bryan MacDonald, City of Oxnard

2016 - Chair Doug Breeze, City of Port Hueneme - Vice Chair Bryan MacDonald, City of Oxnard

2017 - Chair Bryan MacDonald, City of Oxnard - Vice Chair John Zaragoza, County of Ventura

2018 - Chair John Zaragoza, County of Ventura - Vice Chair Cheryl Heitmann, City of Ventura

2019 - Chair Cheryl Heitmann, City of Ventura - Vice Chair Will Berg, City of Port Hueneme

2020 - Chair Will Berg, City of Port Hueneme - Vice Chair Randy Haney, City of Ojai

2021 -

3. Recommendation

It is recommended that the Board of Directors elect from its members a Chair and Vice Chair for calendar year 2021.