



Item # 7

DATE December 4, 2019
TO GCTD Board of Directors
FROM Steven Brown, General Manager *SPB*
SUBJECT Consider Election of Board Officers for 2020

I. Executive Summary

Annually the Board of Directors elects a Chair and Vice Chair as defined in Section 1.4(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 from its members a Chair and Vice Chair to serve as the offices of the Board for calendar year 2020.

II. Background

Board officers for the past few 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 Douglas 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

III. Summary and Recommendation

It is recommended that the Board of Directors elect from its members a Chair and Vice Chair to serve for the 2020 calendar year.