



Meeting Date: 12 /16 /08

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other Council Business

Prepared By: Daniel Martinez, City Clerk Agenda Item No. N-3

Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Other N/A

DATE: December 9, 2008

TO: City Council

FROM: Daniel Martinez, City Clerk [Signature]
City Clerk's Office

SUBJECT: Appointment to Ventura Regional Sanitation District (VRSD)

RECOMMENDATION

That the Mayor, with approval of the City Council, appoint a Councilmember as a primary member and a Councilmember as an alternate to VRSD.

DISCUSSION

The City liaison to VRSD has requested that a primary Councilmember be appointed to ensure that the City will be represented at the December 18, 2008 and January 15, 2009 meetings. Councilmember Zaragoza was the primary representative with Councilman Flynn as the alternate.

FINANCIAL IMPACT

None.