



**VENTURA COUNCIL
OF GOVERNMENTS**

**Thursday, May 14, 2026, 3:00 p.m.
Camarillo City Hall
Council Chambers
601 Carmen Dr, Camarillo, CA 93012
AGENDA**

Persons who require accommodation for any audio, visual, language, or other disability to review an agenda, or to participate in a meeting of the Ventura Council of Governments, per the Americans with Disabilities Act (ADA) (28 CFR 35, 102-35. 104 Title II). and California Government Code Section 54954.2, may obtain assistance by requesting such accommodation by calling VCOG staff at 805-501-6182 or emailing david@venturacog.org. Any such request for accommodation must be made at least 48 hours before the scheduled meeting for which assistance is requested. Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file with the Ventura Council of Governments Executive Director and are available for public inspection.

AGENDA REPORTS AND OTHER DISCLOSABLE PUBLIC RECORDS RELATED TO OPEN SESSION AGENDA ITEMS ARE ALSO AVAILABLE ON THE VCOG WEBSITE UNDER AGENDA AND MINUTES AT www.venturacog.org.

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS TO THE AGENDA** – Members who wish to include an emergency action item on this meeting’s agenda or wish to discuss a particular agenda item listed on this meeting’s Consent Calendar should inform the Chair at this time.
- 4. PUBLIC COMMENT**
At this time, public comments received in advance by VCOG Staff will be read aloud into the meeting record. Individual Board Members may briefly respond to Public Comments or ask clarifying questions.
- 5. REPORTS AND ANNOUNCEMENTS FROM COUNCIL MEMBERS**
- 6. EXECUTIVE DIRECTOR’S REPORT** – The written report will be distributed in advance of the meeting, and a verbal summary will be provided during the meeting.

MEMBERS

City of Camarillo
David Tennesen, Chair
Kevin Kildee, Alternate

City of Fillmore
Carrie Broggie, Member
Albert Mendez, Alternate

City of Moorpark
Chris Enegren, Immed. Past Chair
Tom Means, Alternate

City of Ojai
Leslie Rule, Member
Kim Mang, Alternate

City of Oxnard
Bert Perello, Member
Aaron Starr, Alternate

City of Port Hueneme
Laura Hernandez, Member
Jess Lopez, Alternate

City of San Buenaventura
Bill McReynolds, Member
Jeannette S Palacios, Alternate

City of Santa Paula
Leslie Cornejo, Chair-elect
Jenny Crosswhite, Alternate

City of Simi Valley
Elaine Litster, Member
Mike Judge, Alternate

City of Thousand Oaks
David Newman, Member
Bob Engler, Alternate

County of Ventura
Janice Parvin, Member
Jeff Gorell, Alternate

7. **2026-2027 VCOG OPERATING BUDGET** p. 3 - Proposed VCOG Fiscal Year 2026-2027 Budget. **Action:** Review and discuss the proposed VCOG Operating Budget for FY 2026-2027 and adopt VCOG Resolution No. 2026-01 Approving the Budget and Member Assessments for FY 2026-2027.

8. **AGENCY REPORTS** – Reports or oral presentations by agency representatives attending.
 - A. Broadband Team Update & Report on Ventura County Broadband Project
 - B. Southern California Association of Governments
 - C. Ventura County Transportation Commission
 - D. League of California Cities
 - E. County of Ventura - Legislative Analyst
 - F. Metropolitan Water District of Southern California

9. **CONSENT CALENDAR**
 - A. **Summary of March 12, 2026 Meeting** p. 3 - Approve Meeting Summary for the March 12, 2026 VCOG Meeting. **Action:** Approve Meeting Summary.
 - B. **Financial Report** p. 9 - Approve Ventura Council of Governments Financial Report for the Budget Period from July 1, 2025, through June 30, 2026. **Action:** Approve Financial Report
 - C. **Register of Warrants & Debit Card Transactions** p.10 - Approve the Register of Warrants for Expenditures and Debit Card Transactions incurred from March 6, 2026 through May 8, 2026. **Action:** Approve Register of Warrants and Debit Card Transactions.

10. **PRESENTATION ITEMS**
 - A. **Countywide Integrated Waste Management Plan (CIWMP) Five-Year Review Report.** Ms. Tobie Mitchell, Manager of the Integrated Waste Management Division, will present this report for review and comment from the VCOG board. **Action:** Review and discuss the CIWMP Five-Year Review Report and authorize the Chair to sign a letter supporting the submittal of the attached CIWMP Five-Year Review Report to the Department of Resources Recycling and Recovery (CalRecycle)

COUNCIL MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

Any Council Member present may propose items for placement on a future agenda. Members should limit their proposed topics to issues that conform to VCOG's adopted Program of Priorities. Members may discuss whether to place the item on a future agenda and the description of the agenda item.

11. **ADJOURNMENT: Next Meeting - July 9, 2026 – City of Camarillo City Hall, Council Chambers, 601 Carmen Drive, Camarillo.**