



VENTURA COUNTY
SPECIAL DISTRICTS

Bell Community Services
Calleguas Municipal Water
Camarillo Health Care
Camrosa Water
Casitas Municipal Water
Channel Islands Beach
Community Services
Conejo Recreation & Park
County of Ventura
Auditor—Controller *
Hidden Valley Municipal
Water
Meiners Oaks County Water
Montalvo Municipal
Improvements
Ojai Valley Sanitary
Oxnard Harbor
Pleasant Valley County Water
Pleasant Valley Recreation &
Parks
Rancho Simi Recreation &
Parks
Saticoy Sanitary
Triunfo Sanitation
United Water Conservation
Ventura County Resource
Conservation
Ventura Port
Ventura Regional Sanitation *
Ventura River County Water

VCSDA

AGENDA

**Tuesday, February 4, 2014
Annual Meeting**

**Las Posas Country Club
955 Fairway Drive, Camarillo, CA 93010**

- 1. Call to Order, President Elaine Freeman**
- 2. Dinner**
- 3. Flag Salute**
- 4. Welcome and Introductions/Roll Call – Elaine Freeman**
- 5. Approval of Minutes for November 5, 2013**
- 6. Treasurer’s Report – Michael Paule**
- 7. Awards
Director of the Year
General Manager of the Year
Shirley Turner Award**
- 8. Speaker: Robb Korinke from California Forward**
- 9. New Business - Elaine Freeman
Vote on Bylaws Change**
- 10. Announcements**
- 11. Adjournment to next meeting
April 1, 2014**

President—Elaine Freeman
Vice President—Mary Anne Rooney

Treasurer—Mike Paule
Secretary to the Board—Colleen Janssen