



VENTURA COUNTY
SPECIAL DISTRICTS
ASSOCIATION

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 *
Fox Canyon GMA
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

Ventura County Special Districts Association
Regular Members Meeting
Camarillo Health Care District
3615 East Las Posas Road, Suite 160
Camarillo, CA 93010

Tuesday, October 2, 2012

Dinner 5:30 PM

1. Call to Order, President Susan Craig (6:00 pm)
2. Flag Salute, Vice President Elaine Freeman
3. Welcome and Introductions/Roll Call—Susan Craig
4. Approval of Minutes from June 5, 2012—Susan Craig
5. Treasurer's Report—Jack Curtis
 - A. Financials
6. Reports and Announcements:
 - A. Legislative Update—Elaine Freeman
 - B. CSDA Affiliation Agreement—Elaine Freeman
7. Presenter:
Eric Berman, Principal at Brown Armstrong Accountancy
Corporation
Unfunded Pension Liability from a GASB perspective
8. New Business:
 - A. Annual Awards Dinner Meeting, February 5, 2013
 - B. Nominations Committee
9. Member Comments:
10. Adjournment to next meeting, TBD

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy