



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 *
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

MINUTES

Tuesday, October 2, 2012
Regular Meeting

The regular meeting of the Ventura County Special Districts Association was held at Camarillo Health Care District, 3639 Las Posas Rd, Suite 117, Camarillo, CA 93010

Call to Order and Flag Salute

The meeting was called to order at 6:00 pm by President Susan Craig. Vice President Elaine Freeman led the Flag Salute.

Welcome—Susan Craig

Susan Craig welcomed everyone to the Meeting. Districts present were Calleguas Water, Camarillo Health Care, Camrosa Water, Channel Islands Beach, Conejo Recreation & Park, Montalvo Municipal Water, Ojai Valley Sanitation, Oxnard Harbor, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, Triunfo Sanitation, United Water Conservation and Ventura River County Water.

Approval of Minutes of June 5, 2012

Motion by Al Fox, **Seconded** by Nancy Acosta to approve the minutes of the June 5, 2012 meeting as presented. Motion carried.

Treasurer's Report

Susan Craig presented the Treasurer's Report on the Association's funds. The balance in the Rabobank checking account at September 30, 2012 is \$12,961.48 (See page 3)

Motion by George Lange, **Seconded** by Al Fox to approve the Treasurer's Report as presented. Motion carried.

Reports and Announcements

- **Legislative Update**—Elaine Freeman provided a legislative update on matters concerning CalForward and Prop 31.
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- **CSDA Affiliation Agreement**—Elaine Freeman, newly elected CSDA Board Member, presented information on why and how VCSDA membership can enter into an affiliation agreement with CSDA. A membership vote will be taken at the December regular meeting.

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy

- **Keynote Speaker**—Eric Berman, Principal at Brown Armstrong Accountancy Corporation, presented his views on Pension Accounting from a change in Governmental Accounting Standards perspective.
- **New Business**— Annual Awards Meeting Committee will be Susan Craig, Elaine Magner, Kate O'Brien and Mary Anne Rooney
- Nominations Committee will be George Lange, Al Fox and Don Hauser.
- **Member Comments**—The position for the LAFCo Special District alternate will require a runoff vote between Mary Anne Rooney, Oxnard Harbor, and Elaine Freeman, Rancho Simi Parks and Recreation District.
- Al Fox announced that Mike Solomon, GM, United Water Conservation District, was named 'Man of the Year' by the Association of Water Districts.

The meeting was adjourned at 7:45 pm. The next regular meeting will be run by Past President George Lange on Tuesday, December 4, 2012 at the Conejo Recreation and Park District.

Respectfully submitted,

Michelle Tusi

Acting Secretary for Renee Murphy, Secretary

Ventura County Special Districts Association

Statement of Activity

January - September 2012

Beginning Balance Rabobank, 1/1/2012 \$ 11,095.63

Receipts

Annual Awards Meeting Income \$ 4,565.00

Membership Dues 3,000.00

Meeting Fee Revenue 1,455.00

Total Receipts 9,020.00

Disbursements

Awards Meeting Costs \$ 3,954.16

Regular Meeting Costs 1480.29

Quickbooks expense 137.95

Secretarial Services 900.00

Website Hosting 681.75

Total Disbursements 7,154.15

Ending Balance Rabobank Account, 9/30/2012 \$ 12,961.48