



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

Wednesday, November 9, 2011
Bimonthly Dinner Meeting

The bimonthly Dinner Meeting of the Ventura County Special Districts Association was held at the Camarillo Health Care District, 3639 Las Posas Road, Suite 161, Camarillo, CA.

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 bimonthly Dinner Meeting. Districts present were the Calleguas Water, Camarillo Health Care, Channel Islands, Conejo Recreation & Park, Montalvo Municipal Water, Ojai Valley Sanitation, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, Triunfo Sanitation and United Water Conservation.

Approval of Minutes of August 2, 2011

Motion by Dee Dee Cavanaugh, **Seconded** by Nancy Acosta to approve the minutes of the August 2, 2011 meeting as presented. Motion carried.

Treasurer's Report

Susan Craig presented the Treasurer's Report on the Association's funds from the period of January 1, 2011 to September 30, 2011. (Page 3)
The balance in the Rabobank account at September 30, 2011 is \$11,381.00

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

Reports and Announcements

- **Legislative Update**—Elaine Freeman announced that there will be many pension issues in the November ballot and there will only be initiatives in November and only candidates in the June election. She also encouraged everyone to read the latest CA Forward email regarding pension reform and send comments to CSDA.
- **LAFCo Update**—the LAFCo representatives were unable to attend meeting, but asked us to announce they are seeking individuals interested in serving in the capacity of Alternate Public Member. To be considered, please send a letter of interest and a resume to: Kim Uhlich, Executive Officer, Ventura LAFCo, 800 S Victoria Ave, Ventura, CA 93009.

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy

- **CSDA Conference**— Susan Craig announced there was a large attendance. Susan was voted in as Treasurer of the CSDA Finance Corporation. She encouraged the districts to look to this organization since their focus is on Special Districts.
- **VCSDA Annual Awards Dinner**—Susan Craig announced the date of the annual dinner to be February 7, 2012 to be held at the Las Posas Country Club. George Lange, Bruce Dandy and Kate O'Brien will be on the nominations committee for the awards.

Keynote Speaker: Ed Hayduk, Rancho Simi Recreation and Park District's General Manager, spoke about the funding of \$18 million for the renovation of Sinaloa Park. The park will begin work of Phase I in June 2012 and will take approximately two years. There will be a Phase II and III.

The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Renee Murphy

Renee Murphy, Secretary

Ventura County Special Districts Association

Statement of Activity For Nine Months

January - September, 2011

Beginning Balance Bank Accounts, 1/1/2011		\$8,776.02
Receipts		
Annual Awards Meeting Income	5,740.00	
Annual Member Dues	3,000.00	
Meeting Fees	1,395.00	
Interest Earned	<u>0.09</u>	
Total Receipts	10,135.09	
Disbursements		
Awards Meeting Costs	4,567.88	
Bank Charges	35.00	
Bi-Monthly Meeting Costs	1,425.09	
Secretarial Services	560.00	
Supplies	86.59	
Website Hosting	<u>855.55</u>	
Total Disbursements	7,530.11	
Ending Balance Rabobank Account, 9/30/2011		<u>\$11,381.00</u>