



**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, February 7, 2012
Annual Awards Meeting

The annual Awards Meeting of the Ventura County Special Districts Association was held at the Las Posas Country Club in Camarillo.

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 VCSDA’s Annual Dinner Meeting. Districts present were Calleguas Municipal Water, Camarillo Health Care, Camrosa Water, Channel Islands Beach Community Services, Conejo Recreation & Park, Montalvo Municipal Improvement, Ojai Valley Sanitary, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, Saticoy Sanitary, Triunfo Sanitation, United Water Conservation, Ventura County Resource Conservation, Ventura Regional Sanitation Ventura River County Water. Also present : LAFCo, Guests Kathy Long (Ventura County), Ernie Villegas (District Director for Assembly Member Jeff Gorell), Ventura County Fire, Neil McCormick (CSDA), and Speaker Bill Chiat (CALAFCO).

Approval of Minutes of November 9, 2011

Motion by Elaine Freeman, **Seconded** by Jane Rozanski to approve the minutes of the November 9, 2011 meeting as presented. Motion carried.

Treasurer’s Report—Susan Craig

Susan Craig provided a Treasurer’s Report on the Association’s funds from the period of January 1, 2011 through December 31, 2011. (See page 3)

Motion by George Lange, **Seconded** by Kate O’Brian to accept the Treasurer’s Report. Motion carried.

Reports and Announcements

Neil McCormick, Executive Director of California Special Districts Association (CSDA) encouraged our districts to “stick together” and continue to become stronger local organizations. He spoke about legislative updates regarding special district employee compensation and the elimination of redevelopment groups.

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy

Presentation of Awards—Selection Committee

George Lange and Kate O'Brien announced the award recipients for 2011 and Ernie Villegas, District Director for Assembly Member Jeff Gorell, presented the awardees with a commendation.

Director of the Year—Joe Gibson, Conejo Recreation and Park

General Manager of the Year—Larry Peterson, Rancho Simi Recreation and Park

Keynote Speaker: Bill Chiat, Executive Director, CALAFCo spoke about the history of LAFCo and their upcoming 50th anniversary in 2013.

Member Comments: Jane Rozanski, Chief Executive Officer of Camarillo Health Care District, spoke about the Statement of Directors' Duties and Responsibilities and encouraged all the elected officials to adopt a resolution attesting to ethical, transparent and responsible conduct.

President Susan Craig announced the next meeting will be April 3, 2012 and will be held at California Lutheran University.

The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Renee Murphy

Renee Murphy, Secretary

Ventura County Special Districts Association
Statement of Activity For the Year
January - December 2011

Beginning Balance Bank Accounts, 1/1/2011 \$8,776.02

Receipts

Annual Awards Meeting Income	5,740.00
Annual Member Dues	3,300.00
Meeting Fees	1,710.00
Interest Earned	0.09
	<hr/>
Total Receipts	10,750.09

Disbursements

Awards Meeting Costs	4,567.88
Bank Charges	35.00
Bi- Monthly Meeting Costs	1,873.06
Promotional Costs	147.50
Secretarial Services	700.00
Supplies	86.59
Website Hosting	1,020.45
	<hr/>
Total Disbursements	8,430.48

Ending Balance Rabobank Account, 12/31/2011

\$11,095.63