



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, April 3, 2012
Bimonthly Dinner Meeting

The bimonthly Dinner Meeting of the Ventura County Special Districts Association was held at California Lutheran University, Lundring Center, 60 West Olsen Road, Thousand Oaks, CA 91360

Call to Order and Flag Salute

The meeting was called to order at 6:38 pm by President Susan Craig. Vice President Elaine Freeman led the Flag Salute.

Welcome—Susan Craig

Susan Craig welcomed everyone to the Dinner Meeting and named the elected officials who were present from each of the Districts. Districts present were the Calleguas Water, Camarillo Health Care, Camrosa Water, Channel Islands, Conejo Recreation & Park, Montalvo Municipal Water, Ojai Valley Sanitation, Oxnard Harbor, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, and Ventura River County Water.

Approval of Minutes of February 7, 2012.

Motion by Al Fox, **Seconded** by Kate O'Brien to approve the minutes of the February 7, 2012 meeting as presented. Motion carried.

Treasurer's Report

Jack Curtis presented the Treasurer's Report on the Association's funds from the period of January 1, 2012 to February 29, 2012. (Page 3)
The balance in the Rabobank account at February 29, 2012 is \$10,527.27

Motion by Elaine Freeman, **Seconded** by Kate O'Brien to approve the Treasurer's Report as presented. Motion carried.

Reports and Announcements

- **Legislative Update**—Elaine Freeman announced that Jerry Brown stated our budget is short \$6B. She also reported on several bills that would be of importance to the special districts.
- **Keynote Speaker**—Chris Kimball, President of California Lutheran University, spoke about the 4,000 students now in attendance, the new buildings, art gallery and stadium that has just opened and the fact that the university was just singled out by the White House regarding the serving others projects by the students.

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy

The meeting was adjourned at 7:30 pm to the California Lutheran Student Ambassador led campus tour. The next bi-monthly meeting will be Tuesday, June 5, 2012 at the Camarillo Health Care District.

Respectfully submitted,

Renee Murphy

Renee Murphy, Secretary

Ventura County Special Districts Association
Statement of Activity For the Year
January - February 2012

Beginning Balance Rabobank, 12/31/2011 \$ 11,095.63

Receipts

Annual Awards Meeting I	\$	3,905.00
Total Receipts		<u>3,905.00</u>

Disbursements

Awards Meeting Costs		3,749.31
Bi-Secretarial Services		158.45
Website Hosting		300.00
Total Disbursements	\$	<u>4,473.36</u>

Ending Balance Rabobank Account, 2/29/2012 \$ 10,527.27