



**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, June 14, 2011  
Bimonthly Dinner Meeting

The bimonthly Dinner Meeting of the Ventura County Special Districts Association was held at the Camarillo Health Care District, 3615 Las Posas Road, Suite 122, Camarillo, CA.

### Call to Order and Flag Salute

The meeting was called to order at 6:07 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, Camrosa Water, Conejo Recreation & Park, Montalvo Municipal Water, Ojai Valley Sanitation, Oxnard Drainage #2, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, Saticoy Sanitary, United Water Conservation, Ventura County Resource Conservation, Ventura Harbor and Ventura River CWD. The largest attendance at a regular meeting thus far—42 people!

### Approval of Minutes of April 5, 2011

**Motion** by John Bailey, **Seconded** by Al Fox to approve the minutes of the April 5, 2011 meeting as presented. Motion carried.

### Treasurer's Report—Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's funds from the period of March 1, 2011 to May 31, 2011. (Page 3)  
Jack reported that the balance in the Rabobank account at May 31, 2011 is \$9,301.79.

### Reports and Announcements

- **LAFCo Update**—Kim Uhlich announced that the LAFCo annual budget was adopted at their May meeting. The budget is 1% less than the prior year. LAFCo will be holding fees on annexation which results in no increase in costs.

President—Susan Craig  
Vice President—Elaine Freeman

Treasurer—Jack Curtis  
Secretary—Renee Murphy

- **Website Update**— Lee Martin shared the website activity is 244 hits per month with 162 unique hits per month and an average of 27 seconds on the site per hit. He also said that so far, April has been the busiest month.

### **New Business**

- **Annual Budget**—The annual budget will be discussed at a meeting closer to the end of the year to coincide with the calendar year
- **Mentor**—Be a mentor; bring an associate to our next VCSDA meeting.

**Keynote Speaker:** Kyle Packham, CSDA Legislative Director, discussed the Sacramento news and how it effects special districts. Kyle emphasized the importance of special districts “sticking together” to have one strong voice.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

*Renee Murphy*

Renee Murphy, Secretary

▼ **Ventura County Special Districts Association** ▼

Statement of Activity For Five Months

January - May, 2011

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

Receipts

Awards Meeting Fees	\$	5,740.00
Bimonthly Meeting Fees	\$	435.00
Interest Earned	\$	<u>0.09</u>
Total Receipts	\$	6,175.09

Disbursements

Awards Meeting Costs	\$	4,567.88
Bimonthly Meeting Costs	\$	380.00
Bank Charges	\$	35.00
Secretarial Services	\$	280.00
Supplies	\$	86.59
Website Hosting	\$	<u>299.85</u>
Total Disbursements	\$	5,649.32

Ending Balance Rabobank Account, 5/31/2011 \$9,301.79