



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 5, 2012  
Bimonthly Meeting

The bimonthly 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 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, Triunfo Sanitation, United Water Conservation and Ventura River County Water.

### Approval of Minutes of April 3, 2012.

**Motion** by Al Fox, **Seconded** by Kate O'Brien to approve the minutes of the April 3, 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 April 30, 2012. (Page 3)  
The balance in the Rabobank account at April 30, 2012 is \$10,385.61

**Motion** by Elaine Freeman, **Seconded** by Marvin Hanson to approve the Treasurer's Report as presented. Motion carried.

### Reports and Announcements

- **Legislative Update**—Jim Friedl discussed several items including Orange County's Grand Jury Report, Redevelopment Agencies, the \$16 billion shortfall of the State budget, the public pension reform, the Municipal bankruptcy bill and metal theft legislation.
- **LAFCo Update**—Kim Uhlich informed us that their budget was adopted last month and shows a 15% reduction from the prior year's budget and the upcoming election for a Special District alternate.
- **New Business**—the membership survey was discussed.

President—Susan Craig  
Vice President—Elaine Freeman

Treasurer—Jack Curtis  
Secretary—Renee Murphy

- **Keynote Speaker**—Saul Rosenbaum, Managing Director, Prager and Company, discussed financing options with CSDA Finance Corp.
- **Member Comments**—Five people presented their qualifications and interest in the LAFCo Special District alternate: May Anne Rooney, Oxnard Harbor; Michael Paule, Triunfo Sanitation; George Lange, Conejo Recreation and Park; Jim Estomo, Channel Islands Beach; and Al Fox, Camrosa Water.

The meeting was adjourned at 7:45 pm. The next bi-monthly meeting will be Tuesday, October 2, 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 - April 2012

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

Receipts

Annual Awards Meeting Income \$ 4,565.00

Meeting Fee Revenue 640.00

Total Receipts 5,205.00

Disbursements

Awards Meeting Costs \$ 3,954.16

Bi-Monthly Meeting Costs 970.06

Quickbooks expense 137.95

Secretarial Services 600.00

Website Hosting 252.85

Total Disbursements 5,915.02

Ending Balance Rabobank Account, 4/30/2012 \$ 10,385.61