



VENTURA COUNTY  
SPECIAL DISTRICTS

# VCSDA

## AGENDA

Tuesday, February 3, 2015

Annual Meeting  
Las Posas Country Club  
955 Fairway Drive, Camarillo, CA 93010

- |   |  |
|---|--|
| Bell Community Services                     |  |
| Calleguas Municipal Water                   | 1. Call to Order by President Elaine Freeman   |
| Camarillo Health Care                       |  |
| Camrosa Water                               | 2. Dinner  |
| Casitas Municipal Water                     | 3. Flag Salute   |
| Channel Islands Beach<br>Community Services | 4. Welcome and Introductions/Roll Call - Elaine Freeman                                  |
| Conejo Recreation & Park                    |  |
| County of Ventura<br>Auditor—Controller *   | 5. Approval of Minutes for December 2, 2014 - Elaine Freeman                             |
| Hidden Valley Municipal<br>Water            | 6. Treasurer's Report - Michael Paule  |
| Meiners Oaks County Water                   | 7. Awards<br>Director of the Year<br>General Manager of the Year<br>Shirley Turner Award |
| Montalvo Municipal<br>Improvements          |  |
| Ojai Valley Sanitary                        | 8. Speaker: Michael Powers, County Executive Officer for Ventura County                  |
| Oxnard Harbor                               |  |
| Pleasant Valley County Water                | 9. New Business - Elaine Freeman<br>Proposed by-law change                               |
| Pleasant Valley Recreation &<br>Parks       |  |
| Rancho Simi Recreation &<br>Parks           | 10. Introduction of New Board by Nominating Committee -<br>Elaine Magner and Bruce Dandy |
| Saticoy Sanitary                            |  |
| Triunfo Sanitation                          | President: Mike Paule<br>Vice President: Mike Mishler<br>Treasurer: Kate O'Brien         |
| United Water Conservation                   |  |
| Ventura County Resource<br>Conservation     | 11. Adjournment to next meeting<br>April 7, 2015   |
| Ventura Port                                |  |
| Ventura Regional Sanitation *               |  |
| Ventura River Water                         |  |

President—Elaine Freeman  
Vice President—Mary Anne Rooney

Treasurer—Mike Paule  
Secretary—Karen Garber