## VCSDA

333 Ponoma Street Port Hueneme, CA 93041 805-488-3677 (p) 805-488-2620 (f)

VENTURA COUNTY SPECIAL DISTRICTS ASSOCIATION BI-MONTHLY DINNER MEETING OXNARD HARBOR DISTRICT 333 Ponoma Street, Port Hueneme, CA 93041

## **AGENDA**

Tuesday, June 2, 2009

Tug Boat Ride 4:00 pm Sharp
Limited to the first 22 people to sign up
Wear shoes with good traction

Dinner 5:30 PM Meeting 6:00 PM

- 1. Call to Order/Flag Salute/Roll Call (6:00 PM)
- 2. Welcome and Introductions—Judy Cofer
- 3. Approval of Minutes for April 7, 2009—Judy Cofer
- 4. Treasurer's Report—Jack Curtis
- 5. Reports & Announcements:
  - a. LAFCO Update—Kim Uhlich
  - b. Legislative Update—Elaine Freeman
  - c. CSDA Update—Jim Acosta, CSDA Past President
  - d. VCSDA Website Report—Lee Martin
- 6. Old Business:
  - a. VCSDA Speaking Engagements/Calendar
  - b. Ventura County Fair Participation
- 7. New Business:

a.

- 8. Member Comments
- 9. Adjournment to Next Meeting, Tuesday, August 4, 2009

## **MEMBERS**

Bell Community Services

Calleguas Municipal Water

Camarillo Health Care

Camrosa Water

Casitas Municipal Water

Channel Islands Beach Community Services

Conejo Recreation & Parks

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

Ventura River County Water

Ventura Port

President—Judith E. Cofer Vice President—Susan Craig