



VENTURA COUNTY  
SPECIAL DISTRICTS

# VCSDA

## AGENDA

Tuesday, August 1st, 2017

**Conejo Recreation & Park District HQ  
403 West Hillcrest Drive  
Thousand Oaks, CA 91360**

- |  |   |
|--|---|
| Bell Canyon Community Services           |   |
| Calleguas Municipal Water                | 1. Dinner (5:30pm)  |
| Camarillo Health Care                    |   |
| Camrosa Water                            | 2. Call to Order by Vice President—Al Fox (6:15 pm)         |
| Casitas Municipal Water                  | 3. Flag Salute  |
| Channel Islands Beach Community Services | 4. Welcome and Introductions/Roll Call - Al Fox             |
| Conejo Recreation & Park                 | 5. Approval of Minutes from June 6th, 2017 Meeting          |
| County of Ventura Auditor—Controller *   | 6. Treasurer's Report—Mike Paule                            |
| Hidden Valley Municipal Water            | 7. Reports and Announcements                                |
| Meiners Oaks County Water                | - CSDA Report— Elaine Magner (Coastal Network Board Member) |
| Montalvo Municipal Improvements          | - CSDA Report— Chris Palmer                                 |
| Ojai Valley Sanitary                     | - Legislative Update  |
| Oxnard Harbor                            | - LAFCO Update  |
| Pleasant Valley County Water             | - Other Announcements                                       |
| Pleasant Valley Recreation & Parks       | 8. Presentation: Financing versus Pay as You Go             |
| Rancho Simi Recreation & Parks           | By Rick Brandis and Nicole Tallman,                         |
| Saticoy Sanitary                         | Founders of firm BRANDIS TALLMAN LLS,                       |
| Triunfo Sanitation                       | And consultants to the CSDA Finance Corporation             |
| United Water Conservation                | 9. New Business/ Member Announcements/ Raffle Drawing       |
| Ventura County Resource Conservation     |   |
| Ventura Port                             | 10. Adjournment to next meeting                             |
| Ventura Regional Sanitation *            | October 3rd, 2017   |
| Ventura River Water                      |   |

President—Mike Mishler  
Vice President—Al Fox

Treasurer—Mike Paule  
Secretary—Mitchell Cameron