



**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 *
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 Water

VCSDA

AGENDA

Tuesday, December 6th, 2016

Camarillo Health Care District—Adult Day Care Room
3639 E. Las Posas Rd
Camarillo, CA 93010

1. Dinner (5:30pm)
2. Call to Order by President—Mike Paule (6:15 pm)
3. Flag Salute
4. Welcome and Introductions/Roll Call - Mike Paule
5. Approval of Minutes from October 4th, 2016 Meeting
6. Treasurer's Report—Mike Paule
7. Reports and Announcements
 - CSDA Report—Chris Palmer
 - Legislative Update
 - LAFCO Update
 - Other Announcements
8. Presentation Kara Ralston—CEO—Camarillo Health Care District
9. Strategic Planning by Members—2017 Speakers and Topics, Scholarship program, Organizational Needs. New Officers Selection Committee, Awards Selection Committee
9. New Business/Member Announcements/Special Holiday Raffle Drawing
10. Adjournment to next meeting
Annual Awards Dinner Meeting, February 7th, 2017

President—Mike Paule
Vice President—Mike Mishler

Treasurer—Open
Secretary—Mary Anne Rooney