



**VENTURA COUNTY
SPECIAL DISTRICTS**

VCSDA

ANNUAL MEETING AGENDA

Tuesday, February 7th, 2017
Sterling Hills Country Club—Wedgewood Banquet
901 Sterling Hills
Camarillo, CA 93010

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| Bell Community Services | |
| Calleguas Municipal Water | |
| Camarillo Health Care | 1. Registration and Cocktails (5:00 -6:00pm) |
| Camrosa Water | 2. Flag Salute |
| Casitas Municipal Water | 3. Dinner (6:00pm) and Welcome Comments—Mike Paule |
| Channel Islands Beach
Community Services | 4. Introductions/Roll Call |
| Conejo Recreation & Park | 5. Approval of Minutes from December 6, 2016 Meeting |
| County of Ventura
Auditor—Controller * | 6. Treasurer's Report—Mike Paule |
| Hidden Valley Municipal
Water | 7. Awards Presentation—Director of the Year, GM of the Year, Shirley
Turner Award |
| Meiners Oaks County Water | 8. Election of VCSDA Officers—2017-2018 |
| Montalvo Municipal
Improvements | 9. - CSDA Report– Chris Palmer |
| Ojai Valley Sanitary | - Legislative Update |
| Oxnard Harbor | - LAFCO Update |
| Pleasant Valley County Water | |
| Pleasant Valley Recreation &
Parks | 10. Guest Speaker—Ventura County Supervisor (3rd District) - Kelly Long |
| Rancho Simi Recreation &
Parks | 11. New Business/Member Announcements/ Raffle Drawing |
| Saticoy Sanitary | 12. Adjournment to next meeting |
| Triunfo Sanitation | Tuesday, April 4th, 2017 |
| United Water Conservation | |
| Ventura County Resource
Conservation | |
| Ventura Port | |
| Ventura Regional Sanitation * | |
| Ventura River Water | |

President—Mike Paule
Vice President—Mike Mishler

Treasurer—Open
Secretary—Mary Anne Rooney