



VENTURA COUNTY  
SPECIAL DISTRICTS

# VCSDA MINUTES

Tuesday, October 3, 2017

**Pleasant Valley Recreation Parks District  
Senior Center: 1605 E. Burnley Street  
Camarillo, CA 93010**

*Approved  
Minutes*

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

The Meeting of the Ventura County Special District Association was held at Pleasant Valley Recreation Parks District, Senior Center: 1605 E. Burnley St. Camarillo, CA 93010

### CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:15pm by President Mike Mishler, followed by the flag salute.

### WELCOME AND INTRODUCTIONS/ROLL CALL: Mike Mishler

Mike Mishler welcomed everyone to the meeting. Districts with introductions by representative present included:

Francine Castanon- California Consulting, LLC

Al Fox- Camrosa Water District

George Lange, Ed Jones - Conejo Rec & Park District

Marilyn Irkliewskij - Montalvo Community Services

Mark Malloy, Mary Otten & Elaine Magner- Pleasant Valley Rec & Park District

Kate O'Brien, Elaine Freeman- Rancho Simi Recreation & Park District

Michael Paule, Wendy Gerber, Ray Tjulander, Susan Pan- Triunfo Sanitation District

Bruce Dandy-United Water Conservation District

Bert Rapp, Murium Hansen- Ventura River Water District

Scott Quady, Thom Slosson- Calleguas Municipal Water District

Mike Barber-Garden Acres Water Company

Linda Brown, Rod Brown—Camarillo Health Care District

Mary Anne Rooney - Port Hueneme

Dennis Zine - Bell Cyn CSD

**SPEAKERS:** Jacquelyn McMillan-Metropolitan Water District of Southern California

### APPROVAL OF MINUTES of August 1, 2017: Mike Mishler

Motion by Bruce Dandy, Seconded by Elaine Freeman, to approve the August 1, 2017 minutes. Motion carried.

### TREASURER'S REPORT: Presented by Mike Paule

Reminded those to pay past dues.

Motion by Bruce Dandy Seconded by Elaine Magner to approve the Treasurer's Report as submitted. Motion carried.

President—Mike Mishler  
Vice President—Al Fox

Treasurer—Michael Paule  
Secretary to the Board—Mitchell Cameron

- Bell Canyon 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

**REPORTS AND ANNOUNCEMENTS:**

**CSDA Report:** Elaine Magner Provided an update CSDA Opportunities

**Legislative Update:** Mike Paule provided an legislation update

**LAFCo Update:** Elaine Freeman provided an update on LAFCo

**PRESENTATIONS:** Jacquelyn McMillan-Metropolitan Water District of Southern California presented on California WaterFix Project and gave a presentation on the Oroville Dam spillway repairs.

**NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING**

Mike Mishler lead the raffle drawing. No additional announcements were made.

**ADJOURNMENT TO NEXT MEETING at 7:55 PM**

Next meeting will be the on December 5, 2017. Details to follow.

Respectfully Submitted,

*Mitchell Cameron*

Mitchell Cameron, Secretary to VCSDA