



**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 County Water

VCSDA

MINUTES Tuesday, February 5, 2013 Annual Meeting

*Unapproved
Minutes*

Approved: _____
Date: _____
Motion: _____
Second: _____

The annual meeting of the Ventura County Special District Association was held at Las Posas Country Club, 955 Fairway Drive, Camarillo, CA.

CALL TO ORDER AND FLAG SALUTE

The meeting was called to order at 6:15 pm by President Susan Craig. Vice President Elaine Freeman led the flag salute.

Certificates were distributed to seven districts.

WELCOME AND INTRODUCTIONS/ROLL CALL

Susan Craig welcomed everyone to the meeting. Districts present included: Calleguas Municipal Water, Camarillo Health Care, Camrosa, Channel Islands Beach, Conejo Recreation and Park, Crestview Municipal Water, Montalvo Municipal Improvement, Ojai Sanitary, Oxnard Harbor, Pleasant Valley Recreation and Park, Rancho Simi Recreation and Park, Saticoy Sanitation, Triunfo Sanitation, and United Water Conservation. Other guests were speaker Debra Man and representatives from Congresswoman Julia Brownley.

APPROVAL OF MINUTES OF DECEMBER 4, 2012

The minutes were approved unanimously.

TREASURER'S REPORT

\$11,095.63	Balance forward
+ 9,905.00	Receipts
-10,144.56	Disbursements
\$10,856.07	Ending balance

See attached Treasurer's Report. The report was accepted unanimously.

ELECTION OF VCSDA BOARD OF DIRECTORS

George Lange stated that the election of the VCSDA Board of Directors is held every two years. This year's nomination committee consisted of George Lange, Al Fox, and Don Hauser. The vote was unanimous to elect:

- President - Elaine Freeman
- Vice President - Mary Anne Rooney
- Treasurer - Michael Paule
- Past President - Susan Craig

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President—Elaine Freeman
Vice President—Mary Anne Rooney

Treasurer—Mike Paule
Secretary—Colleen Janssen

REPORTS AND ANNOUNCEMENTS

Upcoming VCSDA Meetings: Elaine announced that the next few meeting locations have been selected:

April Meeting: TBA

June 4: Strathearn Historical Park & Museum, Simi Valley

August 6: McCrea Ranch, Thousand Oaks

October 1: Oak Park Community Center & Gardens, Oak Park

Thank you: Elaine Freeman presented a beautiful plant to Susan Craig to thank her for her service as president of VCSDA.

Legislative Update: Elaine Freeman offered a short overview of proposed legislation to date including changes in voting for taxes, homeless services, and budget clarifications.

NEW BUSINESS

John Bailey: An announcement was made regarding the passing of VCSDA member John Bailey.

Awards Presented:

2012 General Manager of the Year to Dan Labrado, Pleasant Valley Recreation and Park District

2012 Director of the Year to Peggy O'Neill, Camarillo Health Care District

2012 Shirley Turner Award to Judy Cofer, Oxnard Harbor District

CSDA Affiliation Results: Elaine Freeman announced an extension for voting until the end of February per the request of a few agencies who need to take it to their board during a scheduled meeting.

KEYNOTE SPEAKER

The keynote speaker was Assistant General Manager/Chief Operating Officer Debra Man of the Metropolitan Water District. She talked about the water supply reliability in California. The MWD was formed in 1928 and covers Ventura County, Los Angeles, Orange, Riverside, and San Diego. During the economic melt-down in 2008, the organization was faced with huge water cutbacks and shortages. Ventura County received 70-100% of water from the North Sierra Nevada and is badly in need of a new Delta Conveyance system from the north to south.

She answered questions about the possibility of moving water more cheaply to Ventura County, the worries about water supply for the future, recycling of water and conservation, whether there will be a water bond and whether all state water contractors agree to pay or just MWD.

MEMBER COMMENTS

None

ADJOURNMENT TO NEXT MEETING

Meeting adjourned at 8:08 pm.

Respectfully submitted,



Colleen Janssen, VCSDA Secretary

Ventura County Special Districts Association
Statement of Activity For the Year
January -December 2012

Beginning Balance Rabobank, 1/1/2012 \$ 11,095.63

Receipts

Annual Awards Meeting Income	\$	4,565.00
Membership Dues		3,150.00
Meeting Fee Revenue		2,190.00
Total Receipts		<u>9,905.00</u>

Disbursements

Awards Meeting Costs	\$	3,954.16
Regular Monthly Meeting Costs		2,214.21
Deposit for 2013 Awards Meeting		1,500.00
Quickbooks Expense		137.95
Secretarial Services		1,200.00
Website Hosting		1,138.24
Total Disbursements		<u>10,144.56</u>

Ending Balance Rabobank Account, 12/31/2012 \$ 10,856.07