

**VCSDA MEETING  
MINUTES**  
Tuesday August 3<sup>rd</sup>, 2010

The Bi-Monthly Dinner meeting of the Ventura County Special Districts Association was held at the Camarillo Health Care District, 3639 E. Las Posas Rd., Ste. 117, Camarillo, CA.

**Call to Order and Flag Salute**

The meeting was called to order at 6:00 p.m. by President Judy Cofer. Vice President Susan Craig led the Flag Salute.

**Welcome – President Judy Cofer**

Judy Cofer welcomed everyone and self introductions were made. Those in attendance were: Judy Cofer, Will Berg, Susan Craig, Ted Grandsen, Bill Seaver, Don Hauser, Scott Quady, Elaine Freeman, Al Fox, Cindy Fox, Bruce Dandy, Mike Solomon, Kim Uhlich, Nancy Acosta, Jim Acosta, Jack Curtis, Marvin Hanson, Kate O'Brien, Lee Martin, Jim Hensley, Mark Jacobsen, Larry Peterson, Mark Capron, Mohammed Hassan, Howard Smith and Alida Inouye.

**Approval of Minutes of June 1, 2010**

**Motion** by Larry Peterson, seconded by Al Fox to approve the minutes of the June 1, 2010 meeting. Motion carried.

**Treasurer's Report – Jack Curtis**

Jack Curtis reported that he researched concerns that arose at the June 1 meeting regarding a mathematical error on the Treasurer's Report for April 2010. The report was tabled to the August 3<sup>rd</sup> meeting giving Mr. Curtis time to research the discrepancy. He said the error was due to a check that was not recorded and that the August 3<sup>rd</sup>, 2010 Treasurer's Report reflected the correction. He gave a Treasurer's Report on the Association's funds for the period of April 30, 2010 thru June 30, 2010.

**Motion** by Marvin Hansen, seconded by Nancy Acosta to accept the Treasurer's Reports dated June 1, 2010 and August 3, 2010. Motion carried.

**Reports & Announcements:**

LAFCo – Kim Uhlich reported that LAFCo had adopted a service review report and resolution establishing a sphere of influence for County Service Area No. 34 in El Rio and Nyeland Acres.

**Legislative Update** – Elaine Freeman provided a report on the Legislative Committee. The update included AB 155, AB 1955, AB 750, AB 2182, SB 726 and Proposition 26. Susan Craig gave a report on SB 726 (Ashburn) Direct Physician Employment and requested the Association’s support. Support letters were available for signature and she thanked the group for their consideration.

**CSDA Update** – Jim Acosta reported on finance opportunities thru CSDA. He said the services the CSDA Finance Board offered include competitive rates for financing projects and consulting services. He encouraged the Association members to contact CSDA for additional information. Both Jim Acosta and Judy Cofer provided information on the upcoming annual conference and conference brochures were available on the sign-in table. Judy Cofer offered to display brochures from each member agency on a table at the conference reserved for VCSDA. Judy informed the members that the Oxnard Harbor District would host a CSDA AB1234 Ethics Training Course on August 10<sup>th</sup>. Anyone interested in attending can register on the CSDA’s website.

**VCSDA Website Report** – Lee Martin provided an update on the VCSDA website. He said the agenda packet had been posted and that there were about 500 hundred visits to the site.

**Old Business:**

Will Berg provided an update on the Ventura County Fair and booth availability. Judy Cofer said she would address the issue discussed at the June meeting regarding the VCSDA legal form at a round table discussion that she would be participating in at the CSDA Conference in September. A report will be provided at the October meeting.

**New Business:**

Judy Cofer asked for volunteers to participate on the Annual Dinner and Nomination Committees. Also needed are volunteers to form a committee to review the Association’s By-Laws. Interested parties were asked to contact Susan Craig or Judy Cofer.

**Presentation:** Mohammed Hassan and Mark Capron gave a presentation on “New Sustainable Water Supply”. Topics covered included Decreasing Water Supply, Sustainable Local Water, Predictable Wet Years and Temporary Reservoirs.

The meeting adjourned at 7:30p.m.

Respectfully submitted,

---

Alida Inouye for Robin Campos