



**MINUTES
VCSDA**
Tuesday October 5, 2010

The Bi-Monthly Dinner Meeting of the Ventura County Special Districts Association was held at the Oxnard Harbor District, 333 Ponomo Street, Port Hueneme, CA.

Call to Order and Flag Salute

The meeting was called to order at 6:00 pm 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: Ted Grandsen, Susan Craig, John Bailey, Al Fox, Cindy Fox, Jim Hensley, George Lange, Nancy Acosta, Judy Cofer, Will Berg, Howard Smith Paul Rockenstein, Kate O'Brien, Elaine Freeman, Lee Martin, Bruce Dandy, Mike Solomon, Oscar Pena, Jennifer Tault-Lundin, Jack Curtis, Marvin Hanson, Scott Quady and Don Hauser.

Approval of Minutes of August 3, 2010

Motion by Nancy Acosta, **seconded** by George Lange to approve the minutes of the August 3, 2010 meeting. Motion carried.

Treasurer's Report – Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's for from the period of July 1, 2010 thru August 31, 2010.

Motion by Nancy Acosta, **seconded** by Jim Hensley to accept the Treasurer's report. Motion carried.

Reports & Announcements:

LAFCo – CALAFCo conference in Palm Springs started today. George Lange will be leaving and driving down tonight. George reported that the regionalization of the LAFCos for CALAFCo representation will be voted on at this conference.

Legislative Update- Elaine Freeman provided a report from the Legislative Committee. The update touched on many bills the Governor had to sign or let go by the deadline of September 30, 2010. Next meeting date for the Legislative Committee is be October 8, 2010.

CSDA Update- Judy Cofer, Kate O'Brien, Susan Craig and Nancy Acosta spoke on their attendance at the CSDA Annual Conference held in Newport Beach. They all concurred that the breakout sessions were informative and interesting. There were close to 500 in attendance including vendors. There was a tour of the Orange County Sanitation District located across from the Orange County Water Recycling Plant which is the largest in the world for reverse osmosis. Next year's conference is in Monterey. Judy encouraged everyone to get the conference into their budgets and plan on attending.

VCSDA Website Report - Lee Martin provided an update on the VCSDA Website.

Will Berg reported on a tour he took with Calleguas Municipal Water District and Metropolitan Water to the Sacramento/San Joaquin Delta.

VCEDA's 40th Annual Business Outlook Conference will take place October 15, 2010.

VCSDA has changed banks for the membership account. The new bank is Rabobank. They are providing checks, endorsement stamp and some services at no charge.

Old Business:

Ventura County Fair - Will Berg reported on VCSDA's participation in this year's Ventura County Fair. Will encouraged more participants for next year's fair should the membership decide to participate again.

Legal Form of Our Association - Judy reported that after the Executive Committee had an opportunity to look into and discuss the legal form for the association, it is recommended that we do not incorporate at this time.

New Business:

Committee for Annual Dinner/Installation of Officers: Judy ask for volunteers to serve on the committees. Volunteers were: George Lange, Susan Craig and Elaine Freeman (Dinner & Awards Committee), Paul Rockenstein, Judy Cofer (Installation of Officers Committee).

Meeting Facility Expenses/Reimbursement: Judy informed the group that we may need to pay for meeting facilities in the future. Oxnard Harbor District has its own custodial staff that can take care of the meeting room without extra expense. Not every facility is able to do that. It was decided we will bring this item back on the agenda for the December meeting.

Secretarial Services – Substitute Compensation: Judy reported that in the instance were a substitute secretary is needed for a meeting, VCSDA should compensate that person for the time spent on VCSDA matters.

Motion by Elaine Freeman to compensate a substitute secretary \$70.00 (half of the regular fee) for assisting at meeting in the absence of the regular secretary. **Second** by Paul Rockenstein. Motion Carried.

Presentation: Oscar Pena and Jennifer Tault-Lundin with Ventura Port District provided an overview of the Port District's activities, challenges and opportunities.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Robin Campos

Robin Campos, Secretary