



**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 Water

VCSDA MINUTES

Tuesday, February 3, 2015 Las Posas Country Club

*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 93010

CALL TO ORDER AND FLAG SALUTE: Elaine Freeman

The meeting was called to order at 6:56 pm by President Elaine Freeman. The flag salute was led by Mary Anne Rooney.

WELCOME AND INTRODUCTIONS/ROLL CALL: Elaine Freeman

Elaine Freeman welcomed everyone to the meeting. Districts with introductions by representative present included:

- Calleguas Municipal Water District:* Steve Blois, Susan mulligan, Scott Quady, Andres Santamaria, Thom Slosson, Kara Wade
 - Camarillo Health Care District:* Rod Brown, Linda Brown, Richard Loft MD, Kara Ralston, Jane Rozanski
 - Camrosa Water District:* Al Fox, Cindy Fox
 - Channel Islands Beach Community Service District:* Ellen Spiegel, Les Spiegel
 - Conejo Recreation and Park District:* Jim Friedl, George Lange, Judy Lange, Ed Jones, Joe Gibson, Sherrie Givson, Susan Holt, Ed Holt, Chuck Huffer,
 - Montalvo Community Service District:* Bob Bartosh, Marilyn Irkiewskij, Betty Hernandez, Lauren Polk
 - Ojai Valley Sanitary District:* Russ Baggerly, Randy Burg, Bill Murphy, Stan Greene
 - Pleasant Valley Recreation and Park District:* Dr. Neal Dixon, Rob Kelley, Elaine Magner, Mark Malloy, Mike Mishler, Mary Otten
 - Port of Hueneme: Mike Miller, Mary Anne Rooney, Tom Rooney
 - Rancho Simi Recreation and Park District:* Dee Dee Cavanaugh, Elaine Freeman, Jack Freeman, Doug Gale, Karen Garber, Gene Hostetler, Lee Martin, Wayne Nakaoka, Theresa Pennington, Larry Peterson, Kate O'Brien, Frank Scarcelli
 - Saticoy Sanitary District:* James Acosta, Maria Acosta
 - Triunfo Sanitation District:* Michael Paule
 - United Water Conservation District:* Bruce Dandy
 - Ventura County Resource Conservation:* Marty Melvin, Caitlyn Teague
 - Ventura River Water District:* Jack Curtis, Marvin Hanson, Tom Jamison, Bruce Kuebler, Bert Rapp
- Speaker:* Michael Powers—Ventura County
Speaker's Assistant: Veronica Gonzalez—Ventura County

President—Mike Paule
Vice President—Mike Mishler

Treasurer—Kate O'Brien
Secretary to the Board—Michelle Kinnun

APPROVAL OF MINUTES OF December 2, 2014: Elaine Freeman

Motion by Elaine Magna, Seconded by George Lange to approve the December 2, 2014 minutes. Motion carried.

TREASURER'S REPORT: Presented by Michael Paule

Year-to-date report:

\$10,130.20 Balance forward 01/01/14

\$13,991.88 Balance December 31, 2014

See attached Treasurer's Report.

Motion by Jack Curtis, Seconded by Mary Anne Rooney to approve Treasurers Report as presented. Motion carried.

AWARDS:

Each of the winner's submissions were read and plaques were presented by Mike Mishler and Michael Paule to: Director of the Year: Elaine Magner/Pleasant Valley Recreation and Park District, General Manager of the Year: Susan Mulligan/ Calleguas Municipal Water District and the Shirley Turner Award: Elaine Freeman./ Rancho Simi Recreation and Park District.

SPEAKER

The speaker was Michael Powers, County Executive Officer for Ventura County. Mike shared an informative overview of Ventura County. See His PowerPoint presentation attached.

BYLAW CHANGES

One change to the VCSDA bylaws was proposed, which was to add a Secretary as an Officer position. Motion was made by James Acosta, Seconded by George Lange. Motion carried. See attached copy of bylaw change.

INTRODUCTION OF NEW BOARD MEMBERS

Elaine Magner and Bruce Dandy introduced the new Board; President: Mike Paule, Vice President: Mike Mishler, Treasurer: Kate O'Brien

ANNOUNCEMENTS

- 1) Elaine Freeman thanked the Board for their support during the last two years she was President. She has enjoyed her time as President and said that Special Districts truly are the third leg of Government.
- 2) Elaine thanked Theresa Pennington and Karen Garber for their help and support with arranging the meetings and recording the minutes. She also thanked Lee Martin for his Help with the presentations and website support over the years.
- 3) Elaine turned the meeting over to Mike Paule.
- 4) Mike recognized the accomplishments and faithful VCSDA attendance of Nancy Acosta over the years. She will be missed. A moment of silence was observed in her honor.

ADJOURNMENT TO NEXT MEETING 8:07 pm

Next meeting will be the on April 7, 2014. Details to follow.

Respectfully Submitted,



Karen Garber, Secretary to VCSDA