



**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, October 6, 2015 U.S. Navy Seabee Museum

*Approved
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the U.S. Navy Seabee Museum, 1001 Addor St, Port Hueneme, CA

CALL TO ORDER AND FLAG SALUTE: Michael Paule

The meeting was called to order at 5:57 pm by President Michael Paule. The flag salute was led by Michael Paule.

WELCOME AND INTRODUCTIONS/ROLL CALL: Michael Paule

Michael Paule welcomed everyone to the meeting. Districts with introductions by representative present included:

*Andres Santamaria, Scott Quady, Calleguas MWD
Rod Brown, Linda Brown, Kara Ralston & Karen Valentine, Camarillo Health
Care District
Al Fox & Cindy Fox, Camrosa Water District
Jim Estomo, Channel Islands Beach CSD
Joe Gibson, George Lange, Conejo Rec & Park
Chris Palmer, CSDA
Marilyn Irkliewskij, Montalvo Community Services District
Elaine Magner, Mike Mishler, Mark Malloy, Mary Otten, Pleasant Valley Rec &
Park District
Kate O'Brien, Rancho Simi Rec & Park District
Sandra DelReal, The Port of Hueneme
Michael McReynolds, Michael Paule, Triunfo Sanitation
Bruce Dandy, United Water Conservation District
Brian Pendleton, Gloria Adkins, Ventura Port District
Marvin Hanson, Bert Rapp, Bruce Kuebler, Ventura River Water District*

Speaker: U.S. Navy Seabee Museum staff

SPEAKER

A tour was provided of the U.S. Navy Seabee Museum by Museum staff.

APPROVAL OF MINUTES of August 4, 2015: Michael Paule

Motion by George Lange, Seconded by Elaine Magner to approve the August 4, 2015 minutes. Motion carried.

President—Michael Paule
Vice President—Mike Mishler

Treasurer—Kate O'Brien
Secretary to the Board—Mary Anne Rooney

TREASURER'S REPORT: Presented by Kate O'Brien

No report received.

REPORTS AND ANNOUNCEMENTS: Presented by Mike Paule

- 1) Mr. Chris Palmer, Public Affairs Coordinator for Southern California gave an update on CSDA and on current legislation.
- 2) Mr. Bruce Dandy gave an update on LAFCo.

NEW BUSINESS/MEMBER ANNOUNCEMENTS: Presented by Mike Paule

- 1) Mr. Mike Paule gave an update on the CSDA conference and also noted the Special District's conference in Monterey was a success.
- 2) The Governor's office, Planning and Research are looking for public comments on CEQA guidelines.

ADJOURNMENT TO NEXT MEETING 6:57 pm

Next meeting will be the on December 1, 2015. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA