



**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, April 5, 2016 Pleasant Valley Rec and Park District

*Approved
Minutes*

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

The Annual Meeting of the Ventura County Special District Association was held at the Pleasant Valley Rec and Park District, 1605 E. Burnley St, Camarillo, CA

CALL TO ORDER AND FLAG SALUTE: Michael Paule

The meeting was called to order at 6:10 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:

- Scott Quady, Susan Mulligan, Andreas Santamaria, Thom Slosson, Steve Blois - Calleguas Municipal Water District*
- Rodger Brown, Linda Brown, Kara Ralston -Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Jacquelyn McMillian - Castaic Lake Water Agency*
- Jim Monahan, Glenda Monahan - City of Ventura*
- Chuck Huffer, George Lange, Ed Jones, Joe Gibson - Conejo Rec & Park*
- Chris Palmer - CSDA*
- Marilyn Irkiewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Mike Mishler, Elaine Magner - Pleasant Valley Rec & Park District*
- Mary Anne Rooney, Michelle Kinnun - Port of Hueneme*
- Elaine Freeman, Kate O'Brien - Rancho Simi Rec & Park District*
- Michael Paule - Triunfo Sanitation*
- Bruce Dandy - United Water Conservation District*
- Andrea Ozdy, Ventura LAFCo*
- Bert Rapp, Bruce Kuebler - Ventura River Water District*

Speaker: Steve DeGeorge, Ventura County Transportation Commission

APPROVAL OF MINUTES of February 2, 2016: Michael Paule

Motion by Elaine Magner, Seconded by Elaine Freeman to approve the February 2, 2016 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

Mr. Mike Paule noted he would be taking over the Treasurer's responsibility and thank Ms. Kate O'Brien. No report was issued.

REPORTS AND ANNOUNCEMENTS:

CSDA Report/Legislative Update: Ms. Elaine Freeman gave an update on current legislative items including AB 2853. Mr. Chris Palmers spoke about AB 1707 Public Information Request and SB 1292 Grand Jury Exit Interviews. He also spoke on CSDA Legislative Days.

LAFCo Update: Ms. Andrea Ozdy noted LAFCo is currently working on its proposed budget, Ag Mitigation Workshop and JLUS. Mr. Bruce Dandy noted the Ag Mitigation language is currently being reviewed and announced Ms. Elaine Freeman was elected as Vice-Chair.

Ventura County Leadership Academy: Mr. Mike Paule gave an overview of the VCLA and its county wide programs. Mr. Paule noted the VCLA attendees become more engaged as leaders.

Other Announcements: No announcements.

SPEAKER

Steve DeGeorge, Planning Director of Ventura County Transportation Commission gave a very detailed and informative presentation of the Joint Land Use Study with Naval Base Ventura County.

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

Mr. Mike Paule discussed the Triunfo JPA and the lawsuit against the EPA on discharge alternatives.

ADJOURNMENT TO NEXT MEETING IN MEMORY OF MR. STAN DAILY, 7:45 pm

Next meeting will be the on June 7, 2016. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA