



**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, June 7, 2016**  
**Calleguas Municipal Water District**

*Approved  
Minutes*

Approved: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_

The Meeting of the Ventura County Special District Association was held at the Calleguas Municipal Water District, 2100 E. Olsen Road, Thousand Oaks, CA

**CALL TO ORDER AND FLAG SALUTE: Michael Paule**

The meeting was called to order at 6:07 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, Andreas Santamaria, Thom Slosson - Calleguas Municipal Water District*
- Rodger Brown, Linda Brown, Kara Ralston -Camarillo Health Care District*
- Chuck Huffer, Ed Jones, Joe Gibson, Jim Friedl, Tom Hare - Conejo Rec & Park*
- Chris Palmer - CSDA*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Mike Mishler, Elaine Magner - Pleasant Valley Rec & Park District*
- Michelle Kinnun - Port of Hueneme*
- Kate O'Brien - Rancho Simi Rec & Park District*
- Michael McReynold, Janna Orkney, Mark Norris, Steven Iceland, Michael Paule and Wendy Gerber - Triunfo Sanitation*
- Bruce Dandy - United Water Conservation District*
- Andrea Ozdy, Ventura LAFCo*
- Bert Rapp, Bruce Kuebler - Ventura River Water District*

*Speaker: Eric Bergh, Calleguas Municipal Water District*

**APPROVAL OF MINUTES of April 5, 2016: Michael Paule**

Motion by Bruce Dandy, Seconded by Steve Iceland to approve the April 5, 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**

Beginning Balance as of 1/1/2016 \$15,078.84. Ending Balance as of 5/31/2016 \$16,759.74.

Motion by Jack Curtis, Seconded by Kate O'Brien to approve the Treasurer's Report as submitted .  
Motion carried

Mr. Paule noted the Annual Dues billing would be going out soon.

**REPORTS AND ANNOUNCEMENTS:**

**CSDA Report/Legislative Update:** Mr. Chris Palmers spoke about multiple bills CSDA is following and looking for action. He also spoke on CSDA Legislative Days and the CSDA's ability to publish press releases for Special Districts on their website.

**LAFCo Update:** Ms. Andrea Ozdy noted the LAFCo Commission approved their budget, Mitigation for new Ag language and that LAFCo will be having an election for an Alternate position as Mary Anne Rooney will be stepping in to a Commissioner role.

**Other Announcements:** No announcements.

**SPEAKER**

Mr. Eric Bergh, Manager of Resources gave an informative presentation on *Update on California Drought and State and Local Water Restrictions*.

**NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING**

Mr. Mike Paule lead the raffle drawing.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be the on August 2, 2016. Details to follow.

Respectfully Submitted,

*Mary Anne Rooney*

Mary Anne Rooney, Secretary to VCSDA