



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, August 2, 2016 Pleasant Valley Recreation Park District 1605 E. Burnley St, Camarillo, CA

*Approved
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Pleasant Valley Recreation & 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:

- Andreas Santamaria - Calleguas Municipal Water District*
- Kara Ralston -Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Jacquelyn McMillan - Castaic Lake Water Agency*
- Jim Estomo - Channel Islands Beach Community Services District*
- Ed Jones, Joe Gibson, Jim Friedl, - Conejo Recreation & Park District*
- Cathrine Lemaire - CSDA*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Elaine Magner, Mitchell Cameron - Pleasant Valley Rec & Park District*
- Michelle Kinnun - Port of Hueneme*
- Kate O'Brien, Elaine Freeman - Rancho Simi Rec & Park District*
- Janna Orkney, Michael Paule - Triunfo Sanitation*
- Bruce Dandy - United Water Conservation District*

Speaker: Darren Kettle, Ventura County Transportation Commission

APPROVAL OF MINUTES of June 7, 2016: Michael Paule

Motion by Bruce Dandy, Seconded by Kate O'Brien to approve the June 7, 2016 minutes. Motion carried.

President—Michael Paule
Vice President—Mike Mishler

Treasurer—Michael Paule
Secretary to the Board—Mary Anne Rooney

TREASURER'S REPORT: Presented by Michael Paule

Beginning Balance as of 1/1/2016 \$15,078.84. Ending Balance as of 7/31/2016 \$18,190.34.
Motion by Jack Curtis, Seconded by Al Fox to approve the Treasurer's Report as submitted. Motion carried.

REPORTS AND ANNOUNCEMENTS:

CSDA Report/Member Benefits: Ms. Cathrine Lemaire spoke CSDA's member services; the Annual Conference October 10-13; the Board Clerk conference in November; CSDA's on-demand webinars; and CSDA's salary survey.

Legislative Update: Ms. Elaine Freeman gave an update on bills including AB244.

LAFCo Update: Mr. Bruce Dandy noted that nominations for the LAFCo's alternate Director are out. He also noted the LAFCo budget has been approved.

Other Announcements: No announcements.

SPEAKER

Mr. Darren Kettle, Executive Director of the Ventura County Transportation Commission gave a very interesting presentation on the Ventura County Transportation Sales Tax Measure.

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

Mr. Mike Paule lead the raffle drawing. Announcements included the VC Association of Water Agencies will have their Elected Officials at the Reagan Library on September 15, the Port of Hueneme Banana Festival will be held on September 24, ,and also on September 24 the Pleasant Valley Recreation Department will hold an Evening at the Grove event. Mr. Jack Curtis mentioned the 1st VCSDA meeting was held in 1970 at the Pleasant Valley Recreation and Park District. Mr. Mike Paule gave an update on TMDL's in Malibu Creek.

ADJOURNMENT TO NEXT MEETING

Next meeting will be the on October 4, 2016. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA