



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 4, 2016**  
**Conejo Recreation & Park District**  
**403 W. Hillcrest Dr, Thousand Oaks, CA**

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Conejo Recreation & Park District, 403 W. Hillcrest Dr, Thousand Oaks, CA

### **CALL TO ORDER AND FLAG SALUTE:**

The meeting was called to order at 6:10 pm by President Michael Paule. The flag salute was led by Special Agent Simon.

### **WELCOME AND INTRODUCTIONS/ROLL CALL: Michael Paule**

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

- Dennis Zine, Bell Canyon Water District*
- Susan Mulligan - Calleguas Municipal Water District*
- Kara Ralston, Rod Brown & Linda Brown -Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Jim Estomo - Channel Islands Beach Community Services District*
- Joe Gibson, Jim Friedl Chuck Huffer, Aline Reynolds, - Conejo Rec& Park District*
- Jason Barnes, Congresswoman Julia Brownley's office*
- Chris Palmer - CSDA*
- Mike Hollenbrands, Miners Oaks Water District*
- Marilyn Irkliewskij - Montalvo Community Services*
- Mark Malloy, Mary Otten, Elaine Magner, Mike Mishler - Pleasant Valley Rec & Park District*
- Mary Anne Rooney, Michelle Kinnun - Port of Hueneme*
- Mike Barber - Santa to the Sea*
- Janna Orkney, Michael Paule, Wendy Gerber- Triunfo Sanitation*
- Gloria Adkins - Ventura Harbor Port District*
- Frank Loclear, Ron Balonado - Ventura Port District*
- Bruce Kuebler, Marvin Hanson, Bert Rapp - Ventura River Water District*

*Speaker: Special Agent Frederick J. Simon, InfraGard*

### **APPROVAL OF MINUTES of August 2, 2016: Michael Paule**

Motion by Al Fox, Seconded by Jack Curtis to approve the August 2, 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 9/30/2016 \$17,687.27.

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:** Mr. Chris Palmer gave an update on Grassroots Action on bills AB2613, SB885, AB779 and the Little Hoover Commissioner. Mr. Palmer also spoke about the CSDA's campaign, Districts Make The Difference.

**Legislative Update:** No items to report

**LAFCo Update:** Mary Anne Rooney gave an update on AG Mitigation Guidelines, LAFCo searching for an Alternate Public member, the LAFCo Executive Director was evaluated and October would be dark, no meeting held.

**Other Announcements:** No announcements.

**SPEAKER**

Special Agent Frederick J. Simon, FBI—InfraGard—Los Angeles Division gave a very informative presentation on Cyber Security, Infrastructure Protection, Active Shooter, Fraud Prevention and other information of the InfraGard program.

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

Mr. Mike Paule lead the raffle drawing. Announcements included the Port of Hueneme will have a Maritime Advanced Systems Training (MAST) Open house on November 4. Mr. Mike Paule noted the Annual Dinner will be at Sterling Hills on February 7, 2017.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be the on December 6, 2016. Details to follow.

Respectfully Submitted,

*Mary Anne Rooney*

Mary Anne Rooney, Secretary to VCSDA