



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, December 6, 2016**  
**Camarillo Health Care District**  
**3639 E. Los Posas Rd, Camarillo, CA**

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Camarillo Health Care District, 3639 E. Los Posas Rd, Camarillo, CA

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

The meeting was called to order at 6:15 pm by President Michael Paule. The flag salute was led by Kara Ralston.

### **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 Community Services District*
- Andres Santamaria - Calleguas Municipal Water District*
- Kara Ralston, Sue Tatangelo, Soniua Amezcua, Amanda Gordon, Rod Brown & Linda Brown -Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Jim Estomo - Channel Islands Beach Community Services District*
- George Lange, - Conejo Rec& Park District*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Mike Mishler - Pleasant Valley Rec & Park District*
- Mary Anne Rooney, Michelle Kinnun - Port of Hueneme*
- Kate O'Brien, Elaine Freeman - Rancho Simi Recreation & Park District*
- Janna Orkney, Michael Paule, Wendy Gerber- Triunfo Sanitation*
- Gloria Adkins - Ventura Harbor Port District*
- Marvin Hanson, Bert Rapp - Ventura River Water District*

*Speaker: Camarillo Health Care District CEO, Kara Ralston*  
*Strategic Planning Session: Mike Paule*

### **APPROVAL OF MINUTES of October 4, 2016: Michael Paule**

Motion by Al Fox,, Seconded by Mike Mishler, to approve the October 4, 2016 minutes. Elaine Freeman and Kate O'Brien Abstained. 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 11/30/2016 \$17,606.27.

Motion by George Lange, Seconded by Jack Curtis to approve the Treasurer's Report as submitted. Motion carried.

**REPORTS AND ANNOUNCEMENTS:**

**Legislative Update:** Elaine Freeman provided an update on current and upcoming legislation.

**LAFCo Update:** Mary Anne Rooney gave an update on the election of the LAFCo alternate member is still in progress.

**Other Announcements:** No announcements.

**SPEAKER**

Camarillo Health Care District CEO, Kara Ralston, gave an update on the District.

**STRATEGIC PLANNING**

VCSDA President, Mike Paule, conducted a strategic planning session covering the following topics:

*What should be the top 5 objectives of VCSDA for 2017. Feedback from members included:*

Recruit New Members

Encourage Attendance

Encourage members to be more active in CSDA (what makes special districts special)

More outreach to the public

Joint meeting with other sectors of local government

Look into VCOG membership? SCOG?

Look at refreshing website to make it more dynamic (use of videos). Metrics of visitors to the site.

Look at local colleges for assistance with website.

*Next topic was what to do with growing bank balance reserves (\$17,600). Feedback included:*

Scholarships (Ventura County wide). Perhaps a video contest

Essay on what special districts are and how they benefit them

Internships for each district

Speak to Kelliie at AWA about what they do for scholarships.

Local classes/training for members

*What are some topics and/or speaker you would like to see in 2017?*

new legislators/supervisors, retired city council

Regulatory challenges of sea water desalination

Ojai - Ventura State Water Project connection

California Water Fix

Problem with family care givers - dementia friendly Ventura County

Aging Population

Transportation

Commerce within the County

What we have in common with special districts and other agencies

*How can VCSDA better communicate with its members?*

Ask GM to submit email addresses for staff and add to mailing list.

Two committees were formed:

New VCSDA Officers for 2017 and 2018 term (President, Vice President, Treasurer). Committee is George Lange, Elaine Freeman, Kate O'Brien)

Annual Awards Selection Committee (Mike Mishler and Janna Orkney)

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

Mr. Mike Paule lead the raffle drawing. No additional announcements were made.

**ADJOURNMENT TO NEXT MEETING**

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

Respectfully Submitted,

*Mary Anne Rooney*

Mary Anne Rooney, Secretary to VCSDA