



**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, February 7, 2017
Sterling Hills Country Club
901 Sterling Hills, Camarillo, CA**

*Approved
Minutes*

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

The Annual Meeting of the Ventura County Special District Association was held at the Sterling Hills Country Club, 901 Sterling Hills, Camarillo, CA

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:05 pm by President Michael Paule, followed by the flag salute.

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*
- Shari Herbold - California Consulting, LLC*
- Andres Santamaria, Scott Quady, Steve Blois, Susan Mulligan, Thom Slosson - Calleguas Municipal Water District*
- Rod Brown & Linda Brown -Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Jacquelyn McMillan - Castaic Lake Water Agency*
- Bob Nast & Pam Nast - Channel Islands Beach Community Services District*
- George Lange, Chuck Huffer, Ed Holt, Ed Jones, Gwen Huffer, Jo Ann Jones, Joe Gibson, Judy Lange, Sherie Gibson & Susan Holt- Conejo Rec& Park District*
- Jason Barnes - Congresswoman Julia Brownley's Office*
- Chris Palmer - CSDA*
- Mike Etchart & Mike Hollenbrands - Miners Oaks Water District*
- Marilyn Irkliewskij, Betty Hernandez, Bob Bartosh, David Atkin, Jerry Olgy Lauren Polk, - Montalvo Community Services*
- Jack Curtis, Bill Stone, Gill ulrich, Randy Burg, Shelly Stone, Stan Greene - Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Mike Mishler, Elaine Manger, Bob Kelly, Neal Dixon- Pleasant Valley Rec & Park District*
- Mary Anne Rooney, Michelle Kinnun - Port of Hueneme*
- Kate O'Brien, Elaine Freeman, Theresa Pennington, Frank Scarcelli, Jack Freeman - Rancho Simi Recreation & Park District*
- Mike Barber - Santa to the Sea*
- James Acosta, Maria Acosta - Saticoy Sanitary District*
- Janna Orkney, Michael Paule, Wendy Gerber, Steve Iceland, James Wall , Susan Pan- Triunfo Sanitation*
- Bruce Dandy - United Water Conservation District*
- Bruce Kuebler, Bert Rapp - Ventura River Water District*

President—Michael Paule
Vice President—Mike Mishler

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

APPROVAL OF MINUTES of December 6, 2016: Michael Paule

Motion by Jim Acosta, Seconded by Al Fox, to approve the December 6, 2016 minutes. Motion carried.

TREASURER'S REPORT: Presented by Michael Paule

Beginning Balance as of 1/1/2016 \$15,078.84. Ending Balance as of 01/31/2017 \$17,573.93. Motion by Bruce Dandy, Seconded by Jack Curtis to approve the Treasurer's Report as submitted. Motion carried.

AWARDS PRESENTATION - DIRECTOR OF THE YEAR, GM OF THE YEAR & SHIRLEY TRUNER AWARD:

Susan Holt of Conejo Recreation & Park District was presented with the Director of the Year award, Mark Norris of Pleasant Valley Recreation & Park District received the General Manager of the Year award and Geroge Lange of Conejo Recreation & Park District was presented with the Shirley Turner award. Congresswoman Brownley's office provided recognition to the award recipients.

ELECTION OF VCSDA OFFICERS 2017-2018:

Motion by Jack Curtis, Seconded by Mary Anne Rooney, to elect Mr. Mike Mishler as President, Mr. Al Fox as Vice President and Mr. Mike Paule as Treasurer. Motion carried.

Mr. Mike Paule, Mike Mishler, Mary Anne Rooney and Michelle Kinnun were all thanked for their hard work and dedication over the past two years.

REPORTS AND ANNOUNCEMENTS:

CSDA Report: Chris Palmer gave an update on the Little Hoover Commission, CalPers, and upcoming conferences

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

LAFCo Update: Mary Anne Rooney noted that Elaine Freeman will now serve as Chair for Ventura LAFCo.

Other Announcements: No announcements.

SPEAKER

Supervisor Kelly Long gave a very informative speech on her role as Supervisor and her goals for balancing, businesses, homeowners and the environment.

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

Mr. Mike Paule noted the Ventura County Leadership Academy will be starting soon.

ADJOURNMENT TO NEXT MEETING

Next meeting will be the on April 4, 2017. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA