



VENTURA COUNTY
SPECIAL DISTRICTS

- Bell Canyon 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, April 4th, 2017
Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks, CA 91360

*Approved
Minutes*

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

The Meeting of the Ventura County Special District Association was held at Calleguas Municipal Water District, 2100 Olsen Road, Thousand Oaks, CA 91360

CALL TO ORDER AND FLAG SALUTE:

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

WELCOME AND INTRODUCTIONS/ROLL CALL: Mike Mishler

Mike Mishler welcomed everyone to the meeting. Districts with introductions by representative present included:

- Dennis Zine & Richard Levy- Bell Canyon Community Services District*
- Francine Castanon- California Consulting, LLC*
- Andres Santamaria, Scott Quady, 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*
- George Lange, Joe Gibson, Jim Friedl - Conejo Rec& Park District*
- Chris Palmer - CSDA*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis- Ojai Valley Sanitary District*
- Mark Malloy, Mary Otten, Mike Mishler, Elaine Manger- Pleasant Valley Rec & Park District*
- Mary Anne Rooney, Michelle Kinnun - Port of Hueneme*
- Kate O'Brien, Elaine Freeman, Theresa - Rancho Simi Recreation & Park District*
- Mike Barber - Garden Acres Mutual Water Company*
- James Acosta & Maria Acosta - Saticoy Sanitary District*
- Janna Orkney & Michael Paule, - Triunfo Sanitation*
- Bruce Dandy-United United Water Conservation District*
- Gloria Adkins- Ventura Port District*

Speaker: Tony Morgan, United Water Conservation District

APPROVAL OF MINUTES of February 7, 2017: Mike Mishler

Mary Anne Rooney requested that the minutes be changed to show Elaine Freeman will now be the chair for Ventura LAFco

Motion by George Lange, Seconded by Elaine Freeman, to approve the amended February 7, 2017 minutes. Motion carried.

President—Mike Mishler
Vice President—Al Fox

Treasurer—Michael Paule
Secretary to the Board—Mitchell Cameron

TREASURER'S REPORT: Presented by Mike Paule

Beginning Balance as of 1/1/2016 \$17,121.68. Ending Balance as of 03/31/2017 \$17,593.65.
Motion by Jack Curtis, Seconded by Elaine Freeman to approve the Treasurer's Report as submitted. Motion carried.

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 and Elaine Freeman urged members to vote for the Ventura LAFco Alternative Member

Other Announcements: No announcements.

Presentation

Tony Morgan gave a presentation on his role as Deputy General Manager & Water Resource Manager for United Water Conservation District

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

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

ADJOURNMENT TO NEXT MEETING

Next meeting will be the on June 6, 2017. Details to follow.

Respectfully Submitted,

Mitchell Cameron

Mitchell Cameron, Secretary to VCSDA