



**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, February 6, 2018  
Sterling Hills Golf Club  
901 Sterling Hills  
Camarillo, CA 93010**

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at Sterling Hills Golf Club, 901 Sterling Hills, Camarillo, CA 93010

**CALL TO ORDER AND FLAG SALUTE:**

The meeting was called to order at 6:03 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 - Bell Canyon Community Services District*
- Francine Castanon- California Consulting, LLC*
- Catherine Lemaire - California Special Districts Association*
- Steve Blois, Scott Quady, Susan Mulligan, Andres Santamaria, Thom Slosson - Calleguas Municipal Water District*
- Richard Loft, Kara Ralston, Rod Brown -Camarillo Health Care District*
- Al Fox - Camrosa Water District*
- Jacquelyn McMillan - Castaic Lake Water Agency*
- George Lange, Jim Friedl, Joe Gibson, Ed Jones - Conejo Rec& Park District*
- David Atkin, Bob Bartosh, Marilyn Irkiewskij, Lauren Polk - Montalvo Community Services*
- Randy Burg, Russ Baggerly, Jack Curtis, Stan Greene, Bill Ulrich - Ojai Valley Sanitary District*
- Megan Hamlin, Anthony Miller, Mark Malloy, Mary Otten, Mike Mishler, Elaine Manger, Robert Kelley - Pleasant Valley Rec & Park District*
- Laura Ballantoni, Miguel Chavez, Douglas Duran, Tracey Engel, Kate O'Brien, Elaine Freeman, Teresa Moore, Theresa Pennington, Frank Scarcelli - Rancho Simi Recreation & Park District*
- Wendy Gerber, Janna Orkney, Michael Paule, Susan Pan, Raymond Tjulander - Triunfo Sanitation District*
- Robert Eranio -United Water Conservation District*
- Bruce Kuebler, Bert Rapp, Peggy Wiles—Ventura River Water District*
- Jose Garcia - Laborers Local 585 Ventura*

Speaker: Geoff Dean, Ventura County Sheriff

**APPROVAL OF MINUTES of October 3, 2017: Mike Mishler**

Motion by Al Fox, Seconded by Elaine Freeman, to approve the October 3, 2017 minutes. Motion carried.

President—Mike Mishler  
Vice President—Al Fox

Treasurer—Michael Paule  
Secretary to the Board—Anthony Miller

**TREASURER'S REPORT: Presented by Mike Paule**

Beginning Balance as of 1/1/2018, \$17,826.49. Ending Balance as of 02/05/2018 \$16,722.80. Progress being made on shifting VCSDA to a 501c6 organization at an approximate cost of \$2,600. Motion by Jack Curtis, Seconded by Robert Eranio to approve the Treasurer's Report as submitted. Motion carried.

**AWARDS PRESENTATION: Presented by Elaine Magner and Elaine Freeman**

**General Manager of the Year: None**

**Shirley Turner Award: None**

**Director of the Year: Bruce Dandy (Accepted by Robert Eranio)**

**REPORTS AND ANNOUNCEMENTS:**

**CSDA Report:** Elaine Magner introduced Catherine Liemier who awarded Pleasant Valley Recreation and Park District the CSDA Certificate of Transparency.

**Legislative Update:** No updates were made.

**LAFCo Update:** Mike Mishler announced the on July 1, RDA committees are going to be consolidated at the county level. One board position will be reserved for a special districts representative.

**Presentation**

Ventura County Sheriff Geoff Dean gave a presentation on the Thomas Fire and the Sheriff Department's response.

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

Mr. Mike Mishler lead the raffle drawing. The December speaker was rescheduled due to the meeting cancellation.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be the on April 3, 2018. Details to follow.

Respectfully Submitted,

*Anthony Miller*

Anthony Miller, Secretary to VCSDA