



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 3, 2018  
Conejo Recreation and Park District  
403 W. Hillcrest Drive  
Thousand Oaks, CA 91360**

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at Conejo Recreation and Park District, 403 Hillcrest Drive, Thousand Oaks, CA 91360

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

The meeting was called to order at 6:15 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:

- Francine Castanon - California Consulting, LLC*
- Chris Palmer - California Special Districts Association*
- Susan Mulligan, Andres Santamaria - Calleguas Municipal Water District*
- Sonia Amezcua, Kara Ralston, Linda and Rod Brown - Camarillo Health Care District*
- Al Fox - Camrosa Water District*
- George Lange, Sheryl Lewanda, Ed Jones, Jim Friedl - Conejo Rec & Park District*
- Marilyn Irkiewskij - Montalvo Community Services*
- Stan Greene - Ojai Valley Sanitary District*
- Anthony Miller, Mark Malloy, Mike Mishler, Elaine Manger - Pleasant Valley Rec & Park District*
- Kate O'Brien, Elaine Freeman - Rancho Simi Recreation & Park District*
- Janna Orkney, Michael Paule - Triunfo Sanitation District*
- Bruce Kuebler, Bert Rapp - Ventura River Water District*
- Bruce Dandy - United Water Conservation District*

**Speakers:** Jeffery Burgh, Ventura County Auditor-Controller  
Michele Yamaguchi, Deputy Director - Ventura County Auditor-Controller

### **APPROVAL OF MINUTES of February 6, 2018: *POSTPONED***

*Motion:* , *Second:*

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 03/31/2018 \$17,679.63. Steady progress being made on shifting VCSDA to a 501c6 organization. Meetings with consultant taking place and the organization has obtained its own Taxpayer ID/EIN. Bylaws and COIC documentation will be needed for the final filing.

Motion: Jim Friedl, Second: Bruce Dandy to approve the Treasurer's Report as submitted. Motion carried.

**REPORTS AND ANNOUNCEMENTS:**

**CSDA Report:** Elaine Magner - Announced that the new CSDA website was active and asked all present to sign up on the site. Webinars are listed on the website for sign-up. Legislative Days are May 21-23. Early-bird registration is due by April 20. Scholarship opportunities are available through the Special District Leadership Foundation for orgs with budgets under \$10 million.

Chris Palmer - Legislative update on SB 623, water tax bill, being advanced through the budget trailer process therefore there will be no public hearings. There were two committee hearing, CSDA spoke in opposition to the bill at those hearings. SB 929, a CSDA sponsored bill requiring special districts to have a website is on its way to the Assembly. SDLF has funds for the creation and maintenance of a website for 15 months for those who apply.

**Legislative Update:** Elaine Freeman - AB 3037, bill to reestablish RDAs, is not possible for special districts to opt out, unlikely to be signed by Governor Brown but is being considered for passage for the next governor to sign. Also monitoring AB 2916, which would redirect property tax funds to help support County Fire Districts.

**LAFCo Update:** Elaine Freeman - City of Santa Paula sphere of influence was updated and the Ventura County Fire District is under consideration for providing fire services for the City.

**Presentation**

Jeffery Burgh, Ventura County Auditor-Controller and Michele Yamaguchi, Deputy Director - Ventura County Auditor-Controller, presented on RDAs and how they effect special district property tax apportionment.

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

Mike Paule announced that VCLA is accepting applications for the 2018-19 cohort, due May 18. Al Fox announced Association of Water Agencies of Ventura County will be having a meeting March 15 and that he was the incoming President of the organization. Mike Mishler lead the raffle drawing and announced the December speaker on IT Security was rescheduled for the June meeting.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be on June 5, 2018. Details to follow.

Meeting adjourned at 7:37 pm.

Respectfully Submitted,

*Anthony Miller*

Anthony Miller, Secretary to VCSDA