



MINUTES
VCSDA
Tuesday June 1, 2010

The Bi-Monthly Dinner Meeting of the Ventura County Special Districts Association was held at the Oxnard Harbor District, 333 Ponoma Street, Port Hueneme, CA.

Call to Order and Flag Salute

The meeting was called to order at 6:00 pm by President Judy Cofer. Vice President Susan Craig led the Flag Salute.

Welcome – President Judy Cofer

Judy Cofer welcomed everyone and self introductions were made. Those in attendance were: Ted Grandsen, Bill Seaver, Gail Pringle, Alida Inouye, Susan Craig, Al Fox, Jim Hensley, George Lange, Kai Luoma, Nancy Acosta, Judy Cofer, Will Berg, Commissioner Manuel Lopez, Paul Rockenstein, Elaine Freeman, Kate O'Brien, Lee Martin, Bruce Dandy, Mike Solomon, Dan Naumann, Jack Curtis, Marvin Hanson and Keith Moore.

Approval of Minutes of April 6, 2010

Motion by Bill Seaver, **Seconded** by Jim Hensley to approve the minutes of the April 6, 2010 meeting as corrected. Motion carried.

Treasurer's Report – Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's funds from the period of February 27, 2010 thru April 30, 2010

Motion by Bill Seaver, **Seconded** by Kate O'Brien to accept the Treasurer's report. Mathematical question prompted the withdrawal of the motions. Treasurer's report tabled until next meeting.

Reports & Announcements:

LAFCo - Kai Luoma reported that LAFCo has been working on their policies and procedures handbook and it is almost complete. They will be consolidating any amendments and placing them in the handbook. The book will be distributed when complete. Kai also reminded the Association that votes for Special District Regular Member and Alternate Member are due to LAFCo by June 25, 2010 5:00 pm. It is imperative to include your District's Resolution with the ballot and it is recommended that you send both by certified mail. Fifteen ballots are required for a quorum, as of this meeting LAFCo had received three.

Legislative Update- Elaine Freeman provided a report on the Legislative Committee. The update included AB 155, SB 972, SB 1020 and SB 1426.

CSDA Update- Judy Cofer and Kate O'Brien attended the CSDA Legislative Days on May 11th & 12th in Sacramento. They attended several general meetings including one with the State Controller. Judy and Kate each had the opportunity to meet with legislative representatives staff for each of their respective Districts. Both thought the meetings were successful. Brochures regarding the Annual Conference in September were provided on the table in lobby.

VCSDA Website Report - Lee Martin provided an update on the VCSDA Website. Of note is the increase in visits to the site which were up 25% over the prior month.

Old Business:

Ventura County Fair - Will Berg reported that our application is in to participate in this year's County Fair. The Fair dates are August 4 - 15, 2010. Robin will send out an email confirming VCSDA's spot at the fair as soon as possible, please let Robin know if your District would like to work the booth and for what dates/times.

New Business:

VCSDA Legal Form of Our Association - Judy reported that the Executive Committee of VCSDA has been looking into and discussing the "Legal Status" of the organization. Currently VCSDA has by-laws but is not registered with the IRS and /or the State of California as a legal entity. The Executive Committee will continue to discuss the status and provide possible options including legal and insurance ramifications and will provide a full report to the membership at the August meeting.

Presentation: Candidates Forum. We heard from candidates currently on the ballot for the LAFCo Special Districts seats. Regular Member Candidates Elaine Freeman and Commissioner Manuel Lopez. Alternate Candidates, Bruce Dandy, George Lange, George Galgas, (received biographic information only, not present) and Susie Koererster (represented by Jim Hensley and Keith Moore). Al Fox announced he had withdrawn from consideration for alternate Special District Member.

The meeting adjourned at 7:35 pm.

Respectfully submitted,

Robin Campos

Robin Campos, Secretary