



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, June 2, 2015  
Camarillo Health Care District

*Approved  
Minutes*

Approved:  
Date: June 2, 2015  
Motion: Bruce Dandy  
Second: Elaine Magner

The Meeting of the Ventura County Special District Association was held at The Camarillo Health Care District, 2629 E. Las Posas Road, Camarillo, CA 93010

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

The meeting was called to order at 6:08 pm by President Michael Paule.  
The flag salute was led by Michael Paule.

## **WELCOME AND INTRODUCTIONS/ROLL CALL: Michael Paule**

Michael Paule welcomed everyone to the meeting. Districts with introductions by representative present included:

*Calleguas Municipal Water District:* Andres Santamaria

*Camarillo Health Care District:* Rod Brown, Linda Brown, Jane Rozanski, Kara Ralston

*Camrosa Water District:* Al Fox, Cindy Fox

*Conejo Recreation & Park District:* Chuck Huffer, Joe Gibson, George Lange

*Montalvo Community Service District:* Marilyn Irkliewskij

*Ojai Valley Sanitation District:* Pete Kaiser, Russ Baggerly

*Pleasant Valley Recreation and Park District:* Elaine Magner, Mark Malloy, Mike Mishler, Mary Otten

*Port of Hueneme:* Michelle Kinnun

*Rancho Simi Recreation and Park District:* Elaine Freeman, Kate O'Brien

*Triunfo Sanitation District:* Michael Paule, Michael McReynolds,

*United Water Conservation District:* Bruce Dandy

*Ventura LAFCO:* Kai Luoma, Andrea Ozdy

*Ventura Port District:* Robin Baer

*Assemblymember Jacqui Irwin:* John Brison

*Speaker:* E. Michael Solomon, United Water Conservation District

## **SPEAKER**

The speaker was Michael Solomon, General Manager of United Water Conservation District. Mr. Solomon gave a presentation on current drought conditions and issues facing the District.

## **APPROVAL OF MINUTES of April 7, 2015: Michael Paule**

Motion by Bruce Dandy, Seconded by Elaine Magner to approve the April 7, 2015 minutes. Motion carried.

President—Michael Paule  
Vice President—Mike Mishler

Treasurer—Kate O'Brien  
Secretary to the Board—Mary Anne Rooney

**TREASURER'S REPORT: Presented by Kate O'Brien**

Year-to-date report:

\$13,991.88 Balance forward 01/01/15

\$13,454.64 Balance 5/31/2015

See attached Treasurer's Report.

Motion by Elaine Freeman, Seconded by Al Fox to approve Treasurers Report as presented. Motion carried.

**REPORTS AND ANNOUNCEMENTS: Presented by Mike Paule**

- 1) Elaine Freeman gave a Legislative update and spoke about CSDA Legislative Days.
- 2) Mr. Chris Palmer, Public Affairs Coordinator for Southern California gave an update on CSDA.

**NEW BUSINESS/MEMBER ANNOUNCEMENTS: Presented by Mike Paule**

- 1) Districts participated in a round-robin discussion on what Districts are doing to support water conservation.
- 2) Camarillo Health Care District announced the retirement of Jane McAndrew Rozanski and the appointment of Kara Ralston as CEO.
- 3) John Brison announced Assemblymember Jacqui Irwin and the City of Thousand Oaks will be having a Drought Water Conservation Expo on June 27, 2015 at the Civic Arts Plaza.

**ADJOURNMENT TO NEXT MEETING 7:50 pm**

Next meeting will be the on August4, 2015. Details to follow.

Respectfully Submitted,

*Mary Anne Rooney*

Mary Anne Rooney, Secretary to VCSDA