



**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, August 4, 2015 Strathearn Historical Park & Museum

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Strathearn Historical Park & Museum, 137 Strathearn Place, Simi Valley, CA

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

The meeting was called to order at 6:17 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:

- Thom Slosson, Calleguas MWD*
- Rod Brown, Linda Brown, Kara Ralston & Karen Valentine, Camarillo Health Care Dist*
- Al Fox & Cindy Fox, Camrosa Water Dist*
- Jim Estomo, Channel Islands Beach CSD*
- Chuck Huffer, Joe Gibson, Ed Jones & Jim Friedl, Conejo Rec & Park*
- Chris Palmer, CSDA*
- Elaine Magner, Mike Mishler & Mark Malloy, Pleasant Valley Rec & Park District*
- Elaine Freeman & Kate O'Brien, Rancho Simi Rec & Park District*
- Mary Anne Rooney & Michelle Kinnun, The Port of Hueneme*
- Michael McReynolds, Janna Orkney, Steve Iceland & Michael Paule, Triunfo Sanitation*
- Brian Pendleton, Ventura Port District*
- Jack Curtis, Marvin Hanson & Bruce Kuebler, Ventura River Water District*
- Marilyn Irkiewskij, Montalvo Comm Serv Dist*

*Speaker: Chris Pisano, Best Best & Kreiger*

**SPEAKER**

The speaker was Chris Pisano, Partner with Best Best & Kreiger. Mr. Pisano gave a presentation on Best Practices in Elected Board/Staff.

**APPROVAL OF MINUTES of June 2, 2015: Michael Paule**

Motion by Mike Mishler, Seconded by Al Fox to approve the June 2, 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

\$15,402.19 Balance 7/31/2015

See attached Treasurer's Report.

Motion by Jack Curtis, Seconded by Steve Iceland to approve Treasurers Report as presented. Motion carried.

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

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

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

- 1) Commissioner Rooney announced the Port of Hueneme's Annual Banana Festival will be on September 19.
- 2) Mike Mishler mentioned the Naval Base Ventura County will be having its public meeting on the JLUS studay on August 5.
- 3) Al Fox spoke about concerns on Northern California alfalfa fields and use of water.
- 4) Mike Paule announced the AWA will be holding their Member & Elected Officials Dinner on September 17.

**ADJOURNMENT TO NEXT MEETING 7:45 pm**

Next meeting will be the on November 3, 2015. Details to follow.

Respectfully Submitted,

*Mary Anne Rooney*

Mary Anne Rooney, Secretary to VCSDA