



VENTURA COUNTY
SPECIAL DISTRICTS

VCSDA

AGENDA

Tuesday, October 2nd, 2018

**Pleasant Valley Recreation and Park District
Freedom Center
515 Eubanks Street
Camarillo Airport**

- | | |
|--|---|
| Bell Canyon Community Services | |
| Calleguas Municipal Water | 1. Dinner (5:30pm) |
| Camarillo Health Care | 2. Call to Order by President—Mike Mishler (6:15 pm) |
| Camrosa Water | |
| Casitas Municipal Water | 3. Flag Salute |
| Channel Islands Beach Community Services | 4. Welcome and Introductions/Roll Call - Mike Mishler |
| Conejo Recreation & Park | 5. Short Overview of PVRPD Freedom Park use for emergency support |
| County of Ventura Auditor—Controller * | 5. Approval of Minutes from August 7th, 2018 Meeting |
| Hidden Valley Municipal Water | 6. Treasurer's Report and account paperwork update—Mark Malloy |
| Meiners Oaks County Water | 7. New VCSDA By-Laws review and approval |
| Montalvo Municipal Improvements | 8. New VCSDA Conflict of Interest policy review and approval |
| Ojai Valley Sanitary | 7. Reports and Announcements |
| Oxnard Harbor | - CSDA Report— Elaine Magner (Coastal Network Board Member) |
| Pleasant Valley County Water | - CSDA Report— Chris Palmer |
| Pleasant Valley Recreation & Parks | - Legislative Update |
| Rancho Simi Recreation & Parks | - LAFCo Update |
| Saticoy Sanitary | - County Oversight Update |
| Triunfo Sanitation | - Other Announcements |
| United Water Conservation | 8. Presentation: Disaster Recovery—Facts and Fiction
By David Fukutomi |
| Ventura County Resource Conservation | 9. New Business/ Member Announcements/ Raffle Drawing |
| Ventura Port | 10. Adjournment to next meeting
December 4th, 2018 at Camarillo Health Care District |
| Ventura Regional Sanitation * | |
| Ventura River Water | |

President—Mike Mishler
Vice President—Al Fox

Treasurer—Mark Malloy
Secretary—Anthony Miller