



**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, June 5th, 2018  
Pleasant Valley Recreation and Park District  
Senior Center  
1605 East Burnley Street  
Camarillo, CA 93010**

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Pleasant Valley Recreation and Park District Senior Center

### **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*
- Susan Mulligan - Calleguas Municipal Water District*
- Kara Ralston, Linda and Rod Brown - Camarillo Health Care District*
- Cindy and Al Fox, Ian Prichard - Camrosa Water District*
- George Lange, Sheryl Lewanda, Ed Jones - Conejo Rec & Park District*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Anthony Miller, Mark Malloy, Mike Mishler, Elaine Manger - Pleasant Valley Rec & Park District*
- Mary Anne Rooney - Port of Hueneme*
- Kate O'Brien, Elaine Freeman - Rancho Simi Recreation & Park District*
- Mike Barber - Santa to the Sea*
- Janna Orkney, Susan Pan, Michael Paule, Ray Tjulander, Wendy Gerber - Triunfo Sanitation District*
- Bruce Dandy, Zachary Plummer - United Water Conservation District*
- Oscar Pena, Brian Pendleton - Ventura Port District*

Presentation: Three Easy Steps to Avoid a Cyber Nightmare, By Jake Nonnemaker, President of AXICOM Inc., Westlake Village, California

### **APPROVAL OF MINUTES of February 6th and April 3rd, 2018:**

Motion to Approve: Elaine Freeman, Second: Elaine Magner  
Motion Carried.

### **TREASURER'S REPORT: Presented by Mike Paule**

Beginning Balance as of 1/1/2018, \$17,826.49. Ending Balance as of 06/01/2018 \$16,876.58. Continued 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. Mike Mishler said that hopefully the process should be complete by the next meeting. George Lange asked how the costs of each meeting were stacking up compared to previous years. *(Continued...)*

President—Mike Mishler

Treasurer—Michael Paule

VCSDA

Minutes of February 6, 2018

*(Continued)* Mike Paule answered that they were comparable however the annual meeting was getting harder to keep at \$55. Suggestions were made to look into holding the annual meeting at the Channel Islands Maritime Museum to save costs. Mike Paule reminded everyone to pay their dues and to pay their meeting fees as well.

Motion to approve: Jack Curtis, Second: Elaine Magner to approve the Treasurer's Report as submitted. Motion carried.

#### **REPORTS AND ANNOUNCEMENTS:**

**CSDA Report:** Elaine Magner - Legislative Days just occurred and CSDA staff and members met with the legal advisors to many of the members sponsoring bills CSDA is interested in. She encouraged everyone present to sign up for CSDA, stating the organization is stronger with everyone on board. Mike Mishler added that SB 929, which requires all special districts to have websites, should be followed, there are opportunities for special districts to have their website development funded by outside sources. He continued with an overview of AB 2065 and AB 3037, CSDA opposes AB 2065 which dealt with surplus property and development and opposed as it stood, 3037, which would re-form RDAs.

**Legislative Update:** Elaine Freeman - Noted that AB 3037 died in committee. Mike Paule asked for some clarification on new rules regarding water usage limits and how they would be enforced. Ian Prichard answered that every water district would be a formula to determine different types of usage and would be required to monitor that usage. Each different type of usage would be classified with their own variable.

**LAFCo Update:** Mike Mishler - Reminded everyone to put their votes in the for the County Oversight Board member by June 15.

#### **Presentation**

Three Easy Steps to Avoid a Cyber Nightmare

Jake Nonnemaker, President and founder of AXICOM Inc., Westlake Village, California

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

Ventura Port District representatives announced the commencement of the "Portside" development project. A multi-million dollar project aimed at rehabilitating and making the port area a more pleasurable place to be. Unlike most other Districts, the Port District receives most of its revenue through long-term leases rather than property taxes so this project has been a long time coming. Bruce Dandy announced that the water districts are forming a PAC, Alliance for Water Resources of Ventura County. They will be soliciting for donations soon but will not be soliciting Special Districts directly. Elaine Freeman announced that Rancho Simi Recreation and Park District have official moved to their new building and to call her for directions if needed. Jack Kemp noted that VCSDA was started in the Pleasant Valley Rec and Park District Community Center many years ago and that it should continue to be supported. Mary Anne Rooney confirmed her and Elaine Freeman's vote against the current LAFCo budget due to a disproportionate share being funded by Special Districts.

#### **ADJOURNMENT TO NEXT MEETING**

Next meeting will be on August 7, 2018. Details to follow.

Meeting adjourned at 7:39 pm.

Respectfully Submitted,

*Anthony Miller*

Anthony Miller, Secretary to VCSDA