



**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 & Park
- 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 7th, 2018
Rancho Simi Recreation and Park District
New District Office
4201 Guardian Street
Simi Valley, CA 93063**

*Approved
Minutes*

Approved: _____
Date: _____
Motion: _____
Second: _____

The Meeting of the Ventura County Special District Association was held in Activity Room #3 of the Rancho Simi Recreation and Park District New Offices.

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, Scott Quady, Andres Santamaria - Calleguas Municipal Water District*
- Linda and Rod Brown, Kara Ralston - Camarillo Health Care District*
- Cindy and Al Fox - Camrosa Water District*
- Chris Palmer - CSDA*
- Jim Friedl, Ed Jones, George Lange - Conejo Recreation & Park District*
- Marilyn Irkliewskij - Montalvo Community Services*
- Jack Curtis - Ojai Valley Sanitary District*
- Mark Malloy, Mike Mishler, Elaine Magner, Karen Roberts - Pleasant Valley Recreation & Park District*
- Mary Anne Rooney - Port of Hueneme*
- Elaine and Jack Freeman, Lee Martin, Kate O'Brien - Rancho Simi Recreation & Park District*
- Mike Barber - Santa to the Sea*
- Susan Pan, Michael Paule - Triunfo Sanitation District*

Presentation: Grant Writing,
By Francine Castanon, Associate at California Consulting LLC.

OVERVIEW OF NEW RSRPD DISTRICT OFFICE: Elaine Freeman

- Announced the retirement of General Manager Larry Peterson after 15 years with the District. Dan Paranick, Ventura's Interim City Manager is expected to replace Mr. Peterson beginning August 27 as District General Manager.
- Provided a tour of the 86,000 square foot facility at 4201 Guardian Street. Glass walls were added in the lobby area to facilitate separate functions.

APPROVAL OF MINUTES for June 5th, 2018:

Motion to Approve: Al Fox, Second: Elaine Magner
Motion Carried.

President—Mike Mishler
Vice President—Al Fox

Treasurer—Michael Paule
Secretary to the Board—Anthony Miller

VCSDA

Minutes of August 7th, 2018

TREASURER'S REPORT: Presented by Mike Paule

Beginning Balance as of 1/1/2018: \$17,826.49. Ending Balance as of 07/31/2018: \$18,277.09. Mike Paule reported that he just deposited another \$500 and that there are a few outstanding dues. Mike is moving to Texas after Labor Day so checks should be mailed to Pleasant Valley Recreation & Park District in Camarillo.

Motion to approve: Jack Curtis, Second: Al Fox to approve the Treasurer's Report as submitted.

Motion carried.

Mark Malloy, a Board Director of Pleasant Valley Recreation & Park District was voted in as the new treasurer (all in favor) effective August 31, 2018. He will be an authorized signer on the Rabobank checking account as of August 7, 2018. Mike Paule will remain on the account as a signer until August 31 along with Mike Mishler.

VCSDA NEW BY-LAWS REVIEW: Mike Mishler

The entire membership was asked to review and provide feedback on the VCSDA By-Laws and Conflict of Interest draft documents that were approved earlier by the executive board. At the next meeting in October, each special district will appoint an official representative in good standing as a voting member.

REPORTS AND ANNOUNCEMENTS:

CSDA Report: Elaine Magner - reported the annual conference is on September 24-27 in Indian Wells and the Board Secretary/Clerk Annual Conference is on October 22-24 in South Lake Tahoe. SDLF scholarships still available. Chris Palmer of CSDA - congratulated Rancho Simi Valley on its beautiful facilities and thanked Mike Paule for his service. Chris provided info on the *August 2018 Grassroots Action Brief* and the *Districts Make the Difference 2018 Student Video Contest*. He asked for all districts to promote the contest on their social media. Chis congratulated Camarillo Health Care District's Kara Ralston as General Manager of the Year.

LAFCo Update: Elaine Freeman - no new meeting. Mike Paule asked Elaine to check into LAFCo's membership in VCSDA.

Oversight Update: Mike Mishler - reported that the next meeting is September 29.

Other Announcements: Susan Mulligan of the Calleguas Municipal Water District invited members to the Metropolitan Water District Tour of State Water Project Facilities and the Sacramento-San Joaquin Delta. For the WaterFix tunnels to proceed, permits are needed from the State Water Resources Control Board to change the point of water diversion in the Sacramento River and to receive a consistency determination from the Delta Stewardship Council. The Oroville Dam spillway work should be completed by November 1, 2018. Mary Anne Rooney works with the Institute for Local Government and requested that agencies consider hosting student interns. Camarillo had 8 interns, Ventura County had 15 interns and Oxnard hosted 25 interns from the very successful program. Al Fox mentioned that the AWA's annual meeting will be held at the Reagan Library on September 20.

Presentation: Grant Writing - Francine Castanon, Associate at California Consulting LLC.

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

Elaine Magner invited members to the 4th Annual Party in the Parks Foundation fundraiser at Camarillo Grove Park on August 25 with the Caught Red Handed Band.

ADJOURNMENT TO NEXT MEETING

Next meeting will be on October 2nd, 2018. Details to follow.

Meeting adjourned at 7:40 pm.

Respectfully Submitted,

Karen Roberts

For Anthony Miller, Secretary to VCSDA