



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, October 2, 2018**  
**Pleasant Valley Recreation and Park District**  
**Freedom Center**  
**515 Eubanks 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 Freedom Center

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

The meeting was called to order at 6:24 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:

*Dennis Zine - Bell Canyon Community Service District*  
*Susan Mulligan, Scott Quady, Andres Santamaria, Thom Slosson - Calleguas Municipal Water District*  
*Kara Ralston, Linda and Rod Brown - Camarillo Health Care District*  
*Cindy and Al Fox, Charlotte Lopez - Camrosa Water District*  
*Jim Friedl, George Lange - Conejo Recreation & Park District*  
*Chris Palmer - California Special Districts Association*  
*Marilyn Irkliewskij - Montalvo Community Service District*  
*Jack Curtis - Ojai Valley Sanitary District*  
*Elaine Magner, Mark Malloy, Anthony Miller, Mike Mishler, Mary Otten - Pleasant Valley Recreation & Park District*  
*Elaine Freeman, Kate O'Brien, Dan Paranick - Rancho Simi Rec & Park District*  
*Janna Orkney, Susan Pan - Triunfo Sanitation District*  
*Bruce Kuebler - Ventura River Water District*

## **SHORT OVERVIEW OF PVRPD FREEDOM PARK USE FOR EMERGENCY SUPPORT: Mike Mishler**

Mike showed the group a few pictures of Freedom Park before and after it's use as a staging area for the Conejo grade and Thomas fires and spoke shortly about how special districts are sometimes called upon to provide resource for emergency situations.

## **APPROVAL OF MINUTES of August 7, 2018 meeting:**

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

## **TREASURER'S REPORT: Presented by Mark Malloy**

Beginning Balance as of 8/17/2018, \$25.00. Ending Balance as of 9/28/2018 \$18,818.54. Bank account is officially open and in business with Mark Malloy as Treasurer. There were some problems opening the account and getting things transferred as apparently the account was under Ventura County Special "District" Association. That has since been corrected. (*Minutes Continued...*)

President—Mike Mishler

Treasurer—Mark Malloy

VCSDA

Minutes of October 2, 2018

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

**NEW VCSDA BY-LAWS REVIEW AND APPROVAL:** Mike Mishler

Mike Mishler presented the by-laws for discussion by the membership. George Lange asked what was wrong with the by-laws before. Mike Mishler answered that the by-laws now include language regarding memberships, associate membership, and provides for a more office membership process. Mike called for a motion to approve the by-laws as presented.

Motion to approve: George Lange, Second: Jack Curtis. Motion carried.

**NEW VCSDA CONFLICT OF INTEREST POLICY REVIEW AND APPROVAL:** Mike Mishler

Mike presented the proposed conflict of interest policy for discussion by the membership. Bruce Kuebler asked if the County had to approve the policy. Mike answered no. Elaine Magner asked off-topic why a 501c3 was pursued instead of c6. Mike answered that the intention was to copy CSDA but was not sure why the status ended of different. He indicated that it shouldn't matter much to the Association business. A call for a motion was made to approve the proposed conflict of interest policy.

Motion to approve: Elaine Freeman, Second: Kate O'Brien. Motion carried.

**REPORTS AND ANNOUNCEMENTS:**

**CSDA Report:** Elaine Magner - CSDA Annual Conference was held Aug. 25-28 in Riverside and was possibly the biggest one ever held. The Special District Leadership Foundation, the group which runs the event, was surprised by the excellent turnout. The roundtable and "fishbowl" groups were very informative as it allowed attendees from different Districts to meet and share their perspectives together on shared issues amongst the Districts. The conference celebrated 50 years of the CSDA. Elaine Magner was selected as the Executive Secretary of the Executive Board.

Chris Palmer - The turnout was great as no one was certain if Riverside county would attract many attendees. Kara Ralston was announced as General Manager of the year at the Conference. Additional notes from CSDA included updates from the legislature. Chris reported highlights which included SB929 being signed by the governor, and a veto of AB2050. Lowlights included the passage of SB998, which would prevent water Districts from shutting off water in the event of unpaid bills.

**Legislative Update:** Elaine Freeman - Chose not to add anything to Chris' report but did mention that CSDA is always looking for legislative ideas.

**LAFCo Update:** Elaine Freeman - LAFCo has not held a meeting in three months. Executive Director review is next up on the LAFCo agenda.

**County Oversight Board Update:** Mike Mishler - The Board just held it's first meeting. Mike reported that he has already given the staff a number of items to look into. Additionally he reported that he was attempting to get the Board to play a proactive role in the process of Successor Agencies selling past RDA properties.

**Presentation**

Disaster Recovery - Facts and Fiction

David Fukutomi

*(Minutes Continued...)*

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

Conejo Recreation and Park District announced that it just opened Sapwi Trails Community Park. Primarily open space, the park had gone through a rather arduous development process involving scrapping a previous plan for full development into a sports and community park.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be on December 4, 2018 at the offices of the Camarillo Health Care District.

Meeting adjourned at 9:00 pm.

Respectfully Submitted,

*Anthony Miller*

Anthony Miller, Secretary to VCSDA