



**VENTURA COUNTY
SPECIAL DISTRICTS**

- Bell Canyon Community Services District
- Calleguas Municipal Water District
- Camarillo Health Care District
- Camrosa Water District
- Casitas Municipal Water District
- Channel Islands Beach Community Services District
- Conejo Recreation & Park District
- Hidden Valley Municipal Water District
- Montalvo Community Service District
- Ojai Valley Sanitary District
- Oxnard Harbor District
- Pleasant Valley County Water District
- Pleasant Valley Recreation & Parks District
- Rancho Simi Recreation & Parks District
- Saticoy Sanitary District
- Triunfo Sanitation District
- United Water Conservation District
- Ventura River Water District

VCSDA MINUTES

**Tuesday, December 4, 2018
Camarillo Health Care District
Adult Day Center, Suite #117
3639 East Las Posas Road
Camarillo 93010**

*Approved
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Camarillo Health Care District Adult Day 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:

- 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, Ian Prichard - Camrosa Water District*
- Tom Hare, Ed Jones, George Lange, - Conejo Recreation & Park District*
- Marilyn Irkliewskij - Montalvo Community Service District*
- Elaine Magner, Mark Malloy, Anthony Miller, Mike Mishler, Mary Otten - Pleasant Valley Recreation & Park District*
- Elaine Freeman, Kate O'Brien - Rancho Simi Rec & Park District*
- Janna Orkney, Susan Pan, Ray Tjulander - Triunfo Sanitation District*
- Bruce Dandy - United Water Conservation District*
- Jack Curtis, Bruce Kuebler, Bert Rapp, Peggy Wiles - Ventura River Water District*

SHORT OVERVIEW AND UPDATE ABOUT CAMARILLO HEALTH CARE DISTRICT: Kara Ralston

Kara spoke about the 2017 award for National Leadership in Adult Care Giving the District received. The renovation of the Adult Day Center and how CHCD is focused on training area businesses on being dementia friendly.

APPROVAL OF MINUTES of October 2, 2019 meeting:

Motion to Approve: George Lange, Second: Al Fox
Motion Carried.

TREASURER'S REPORT: Presented by Mark Malloy

Beginning Balance as of 9/29/2018, \$18,760.36. Ending Balance as of 11/29/2018 \$18,550.69. No major changes or transactions.

Motion to approve: Elaine Freeman, Second: Thom Slosson to approve the Treasurer's Report as submitted. Motion carried.

(Minutes Continued...)

President—Mike Mishler
Vice President—Al Fox

Treasurer—Mark Malloy
Secretary to the Board—Anthony Miller

VCSDA

Minutes of December 4, 2018

REPORTS AND ANNOUNCEMENTS:

CSDA Report: Elaine Magner - CSDA is warning Districts about election Districting. 12 Districts have received notices and are in the 45/90 day period for response. No governmental agency has fought a Districting complaint and won so beware. She called for all Districts to participate in CSDAs Value Added Programs. Special District Leadership Foundation (SDLF) program starts in January. Scholarships are available. There are three workshops in Ventura County.

Legislative Update: Elaine Freeman - RDA bill has already been introduced in the new State Legislature. A bill to modify Prop 13 was introduced. In the last session, CSDA supported 125 bills, 80 were signed.

LAFCo Update: Elaine Freeman - LAFCo is currently reviewing CHCD redistricting, a Mussel Farm in Federal waters, a composting facility on prime farmland, Calleguas Water District extending a water line into Ventura, a farmworker housing project (130 units) on prime farmland, and Bell Canyon Community Services District is seeking to expand into offering Fire services.

County Oversight Board Update: Mike Mishler - The Cities will have to select a new representative on the Board as Jan McDonald lost her reelection campaign.

Presentation

Making Water Conservation a California Way of Life
Ian Prichard of Camrosa Water District

NEW BUSINESS/MEMBER ANNOUNCEMENTS/RAFFLE DRAWING

ADJOURNMENT TO NEXT MEETING

Next meeting will be on February 5, 2019 at the Channel Islands Maritime Museum.

Meeting adjourned at 8:48 pm.

Respectfully Submitted,

Anthony Miller

Anthony Miller, Secretary to VCSDA