

**MINUTES  
VCSDA**

Tuesday, February 3, 2009

The Annual Dinner Meeting of the Ventura County Special Districts Association was held at the Topa Tower Club, 300 Esplanade Drive, Oxnard, CA.

**1. Call to Order and Flag Salute**

The meeting was called to order at 7:00 pm by President George Lange. Vice President Judy Cofer led the flag salute.

**2. Welcome – President George Lange**

President Lange welcomed and thanked everyone for their support throughout his two years as president. He welcomed special guests Christine Cohen, Auditor, Ventura County; Kim Uhlich and Kai Luoma of LAFCO; and guest speakers Peter Foy, Ventura County Supervisor and Neil McCormick, Executive Director – California Special Districts Association.

**3. Dinner**

President Lange recessed the meeting at 7:15 p.m. for dinner. The meeting was reconvened at 8:20 p.m. and roll call was taken by Secretary Shirley Ohren. Attendance sheet attached

**4. Election of VCSDA Board of Directors**

Gail Pringle presented committee recommendations for President and Vice-President for the next term 2009-2011: Judith Cofer for President and Susan Craig for Vice-President. No nominations from the floor, nominations closed. Jack Curtis will continue as Treasurer.

**It was moved by United Water, seconded by Oxnard Harbor District, and carried unanimously to accept the recommendations; Judith Cofer as President, Susan Craig as Vice-President.**

**5. Approval of Minutes of December 9, 2008**

**Moved by Saticoy Sanitary District, seconded by Rancho Simi Recreation & Park District, and carried unanimously to approve the minutes as presented for December 9, 2008.**

**6. Treasurer's Report – Jack Curtis**

Jack Curtis provided a Treasurer's Report on the Association's funds for the period of 11-12-08 thru 12-31-08 (copy is attached)

**Motion by Conejo Recreation & Park District to accept the Treasurer's report, second by Rancho Simi Recreation & Park District, motion carried unanimously.**

**7, CSDA Update – Neil McCormick, Executive Director – California Special Districts Association**

Neil McCormick thanked the Association for the opportunity to speak. He presented a CSDA update, highlighting events and legislation

relevant to special districts at the State level, including the budgetary crisis. President Cofer thanked Mr. McCormick for his report.

**8. Guest Speaker – Peter Foy, Ventura County Supervisor**

Keynote speaker, Ventura County Supervisor Peter Foy, thanked the Association for the opportunity to speak. He presented his visions and challenges for the County and stated his appreciation of the work of special districts.

President Cofer thanked Supervisor Foy for his report.

**9. Presentation of Awards – Susan Craig**

Vice President Craig announced the award recipients for 2008:

Director of the Year – John Bailey, Camarillo Health Care District Board  
Trustee

General Manager of the Year – Jim Friedl, Conejo Recreation &  
Park District

Shirley Turner Award - Sheldon Berger, United Water Conservation  
District Board

The recipients thanked the Association for the recognition.

**10. Members Comments**

**11. Motion to adjourn by Jack Curtis, Second by George Lange.**

Next meeting on April 7, 2009

President Cofer declared the April 7<sup>th</sup> meeting would be held at the  
Oxnard Harbor District, 333 Ponomo Street, Port Hueneme, CA 93041.

The meeting adjourned at 9:15 pm.

Respectfully submitted,

*Robin Campos*

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Robin Campos, Secretary

## **Attendance**

Representatives from the following Districts and Agencies:

**Calleguas Municipal Water District**  
**Camarillo Health Care**  
**Casitas**  
**Conejo Recreation and Park District**  
**Ojai Valley Sanitary District**  
**Montalvo Municipal Improvement District**  
**Oxnard Harbor District**  
**Pleasant Valley Recreation and Park District**  
**Rancho Simi Recreation and Park District**  
**Triunfo Sanitation District**  
**United Water**  
**LAFCO**  
**Watershed Protection District**  
**Ventura River County Water District**  
**County of Ventura**  
**Saticoy Sanitation District**

**Total Members and Guest attending was 81.**

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