



**MINUTES
VCSDA**
Tuesday June 2, 2009

The Dinner Meeting of the Ventura County Special Districts Association was held at the Oxnard Harbor District, 333 Ponoma Street, Port Hueneme, CA

Call to Order and Flag Salute

The meeting was called to order at 5:55 pm by President Judy Cofer.
Treasurer Jack Curtis led the flag salute.

Welcome – President Judy Cofer

Judy Cofer welcomed everyone to the meeting and self introductions were made. Those present were Bill Seaver, Gail Pringle, Alec Pringle, Ted Grandsen, Don Hauser, Scott Quady, Marilee Quady, Alida Inouye, Renee Sulser, Al Fox, Jim Hensley, Kay Crandall, George Lange, Mark Jacobsen, Kai Luoma, Nancy Acosta, Howard Smith, Bill Lotts, Jack Curtis, Judy Cofer, Will Berg, Lee Martin Kate O'Brien, Elaine Freeman, Jim Acosta Maria Benavides and Bruce Dandy.

Approval of Minutes of April 7, 2009

Moved by Nancy Acosta, seconded by Al Fox, and carried unanimously to approve the minutes of the April 7, 2009 meeting as presented.

Treasurer's Report – Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's funds for the period of 02-28-09 to 04-30-09 (copy is attached)

Motion by Bruce Dandy to accept the Treasurer's report, seconded by Al Fox, motion carried unanimously.

Reports & Announcements

LAFCO Update - Kai Luoma reported the Commission adopted the 09-10 budget. LAFCO is currently working on digitizing all microfiche files. There are thousands of documents to digitize and it will take some time to complete the project. Additionally LAFCO has maps indicating planned annexation areas and plans to link the maps and accompanying documents. This too is a time consuming project but will provide easy public access to information.

Legislative Update - Elaine Freeman reported on a rally taking place on June 3, 2009 with the League of Cities. The purpose of the rally is to tell state government to leave local governments alone. The Legislative Bills to keep an eye on include AB155 & SB375. The next Legislative Committee meeting is June 12, 2009

CSDA Update - Jim Acosta provided a report and is encouraging everyone to join CSDA if not already members. Some VCSDA districts are not members. There will be no increase in CSDA dues this year. The annual conference will be held September 21 - 24 in Indian Wells, CA. Over 500 attendees are expected. The conference should be very informative and great speakers are scheduled. It is also a good opportunity to network with other districts.

VCSDA Website Report - Lee Martin reported he has requested a link to the County of Ventura website but has not received a response. He has added the County's link to our site. Lee checked on the "list serve" requested last month and found a company that charges a fee of \$300.00 that

includes up to 100 contacts. Lee thought that was a bit costly and a plan B would be for Lee to maintain the service and send information through his server.

VCSDA RPRP (Roving Public Relations Panel) - It was reported that Sheldon Berger spoke to a group on water issues.

Old Business:

Will Berg of Oxnard Harbor District spoke with the Ventura County Fair personnel at Seaside Park regarding a booth for the upcoming fair. An application has been filed and we are awaiting the response from the fair. Ojai Valley Sanitary and Calleguas agreed to participate at the booth. Lee suggested having a 42" LCD screen to display power point presentations on the districts as they each man the booth.

New Business:

Judy Cofer mentioned we had received inquiry from the Piru Cemetery District concerning joining the VCSDA. She extended an invitation for them to attend a meeting and determine if they would want to join.

It was suggested that VCOG (Ventura Council of Governments) be invited to speak at a meeting in the near future. Judy will contact the group and see if that can be arranged.

Motion to adjourn by Bruce Dandy, Seconded by George Lange.

President Cofer declared the August 4, 2009 meeting would be held at the Oxnard Harbor District, 333 Ponomo Street, Port Hueneme, CA 93041.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Robin Campos

Robin Campos, Secretary