



MINUTES
VCSDA
Tuesday April 6, 2010
Annual Dinner Meeting

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

Call to Order and Flag Salute

The meeting was called to order at 6:00 pm by President Judy Cofer. Vice President Susan Craig led the Flag Salute.

Welcome – President Judy Cofer

Judy Cofer welcomed everyone and self introductions were made. Those in attendance were: Ted Grandsen, Bill Seaver, Gail Pringle, Scott Quady, Don Hauser, John Bailey, Susan Craig, Al Fox, Jim Hensley, Susie Koesterer, George Lange, Kim Uhlich, Nancy Acosta, Judy Cofer, Robin Campos, Chris Birkelo, Howard Smith, Paul Rockenstein, Elaine Freeman, Kate O'Brien, Larry Peterson, Lee Martin, Bruce Dandy, Mike Solomon, Sandy Warren, Jack Curtis, Don Kendall and Marvin Hanson.

Approval of Minutes of February 2, 2010

Motion by Al Fox, **Seconded** by Paul Rockenstein to approve the minutes of the February 2, 2010 meeting as presented. Motion carried.

Treasurer's Report – Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's funds from the period of January 1, 2010 thru February 26, 2010 (copy attached)

Motion by George Lange, **Seconded** by Bruce Dandy to accept the Treasurer's report. Motion carried.

Reports & Announcements:

LAFCo - Kim Uhlich reported that the LAFCo budget FY 2011 will show an increase in expenditures of a little over 1% from the previous fiscal year. Kim also reminded the VCSDA members that a Call for Nominations has been announced. A LAFCo Special District Alternate and Regular member are needed.

Legislative Update- Elaine Freeman provided a report on the Legislative Committee. Their next meeting scheduled for April 9, 2010.

CSDA Update- No report given. Reminder CSDA Legislative Days are May 11 & 12, 2010

VCSDA Website Report - Lee Martin provided an update on the VCSDA Website.

Executive Committee- Judy Cofer announced the Executive Committee met and decided the bank account for VCSDA would be changed from Bank of America to Rabo Bank, effective as soon as the transfer can take place.

Old Business:

PR Committee: The committee has not officially met yet, but the members confirmed are: Judy Cofer, Will Berg, Jim Hensley and George Lange.

New Business:

Presentation: Mr. Sandy Warren with Ventura Regional Sanitation District presented a power point on their District's award winning Biosolids Drying and Renewable Power Generation Facility. VCSDA members expressed interest in visiting the facility in the future.

Member Comments: New flood maps are available for Ventura County. Suggested we ask Mr. Gerhardt to present and speak at a future meeting.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Robin Campos

Robin Campos, Secretary