



VENTURA COUNTY
SPECIAL DISTRICTS

VCSDA

AGENDA

Tuesday, April 2, 2019

Calleguas Municipal Water District
2100 Olsen Road
Thousand Oaks CA 91360

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

1. Dinner (5:45 pm)
2. Call to Order by President - Thom Slosson (6:15 pm)
3. Flag Salute
4. Welcome and Introductions/Roll Call - Thom Slosson
5. Approval of Minutes from February 5, 2019 Meeting
6. Treasurer's Report - Mark Malloy
7. Reports and Announcements
 - CSDA Report - Elaine Magner (Coastal Network Board Member)
 - Legislative Update
 - LAFCo Update
 - County Oversight Update - Mike Mishler
 - Other Announcements
8. Guest Speaker - Ventura County Farm Bureau, John Krist
9. New Business/ Member Announcements
10. Adjournment to next meeting on June 4, 2019

President—Thom Slosson
Vice President—Al Fox

Treasurer—Mark Malloy
Secretary—Kara Wade



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, February 5, 2019
Channel Islands Maritime Museum
3900 Bluefin Circle

Approved
Minutes

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

The Meeting of the Ventura County Special District Association was held at the Channel Islands Maritime Museum, 3900 Bluefin Circle, Oxnard, CA 93055

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:28 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 Services District*
- Francine Castanon- California Consulting, LLC*
- Steven Nascimento - California Special Districts Association*
- Steve Blois, Scott Quady, Susan Mulligan, Andres Santamaria, Thom Slosson,*
- Brenda Kennedy - Calleguas Municipal Water District*
- Sonia Amezcua, Rod Brown, Kara Ralston - Camarillo Health Care District*
- Al Fox - Camrosa Water District*
- Akbar Alikhan - Channel Islands Beach Community Services District*
- Nellie Cusworth, Jim Friedl, Susan Holt, George Lange, Sheryl Lewanda,*
- Doug Nickles - Conejo Recreation & Park District*
- David Atkin, Bob Bartosh, Marilyn Irkiewskij, Jerry Olgy - Montalvo Community Services District*
- Jack Curtis, Pete Kaiser, Bill Stone, Bill Ulrich - Ojai Valley Sanitary District*
- Mary Anne Rooney - Oxnard Harbor District*
- Robert Kelley, Anthony Miller, Mark Malloy, Mike Mishler, Elaine Manger,*
- Mary Otten - Pleasant Valley Recreation & Park District*
- Tracey Engel, Elaine Freeman, Kate O'Brien, Dan Paranick,*
- Theresa Pennington, Frank Scarcelli - Rancho Simi Recreation & Park District*
- Mike Barber - Santa to the Sea*
- Michelle Kinnun - The Port of Hueneme*
- Ray Tjulander - Triunfo Sanitation District*
- Bruce Dandy - United Water Conservation District*
- Marvin Hanson, Bruce Kuebler, Bert Rapp, Peggy Wiles - Ventura River Water District*

APPROVAL OF MINUTES of December 4, 2018: Mike Mishler

Motion by Bruce Dandy, Seconded by Thom Slosson, to approve the December

President—Mike Mishler
Vice President—Al Fox

Treasurer—Michael Paule
Secretary to the Board—Anthony Miller

TREASURER'S REPORT: Presented by Mark Malloy

Beginning Balance as of 1/1/2019, \$17,946.48. Ending Balance as of 02/04/2018 \$17,751.48.

Motion by Jack Curtis, *seconded* by Thom Slosson to approve the Treasurer's Report as submitted.
Motion carried.

AWARDS PRESENTATION: Presented by Elaine Magner and Elaine Freeman

General Manager of the Year: Kristin Decas-Port of Hueneme

Director of the Year: Steve Blois-Calleguas MWD

REPORTS AND ANNOUNCEMENTS:

Legislative Update and CSDA Report: Steven Nascimento introduced himself as the new CSDA representative for the Central Coast region. Currently Governor Newsom does not seem to be interested in recreating RDAs. CSDA is working to add Special District to the bill to lower the threshold for General Obligation bonds to 55% of the popular vote. CSDA is urging lawmakers to oppose SB13, which would exempt Auxiliary Dwelling Units from impact fees. Steven also urged member in attendance to consider legislative policies for their districts so that district management could respond to calls to action in a timely fashion.

LAFCo Update: Elaine Freeman announced that a meeting has just been held. Much of the discussion centered around what is "Out of Service vs In Service" for Community Services Districts.

County Oversight Board Update: Mike Mishler announced that the COB just heard saw all of the RDA budget presentations. Some cities performed markedly better than others. Now the Board is looking to standardize the reporting process.

ELECTIONS OF NEW VCSDA OFFICERS:

The following slate was *nominated* by Mary Anne Rooney and *seconded* by Elaine Magner.

President - Thom Slosson

Vice President - Al Fox

Treasurer - Mark Malloy

Voice Vote was unanimous in approval.

Presentation

Ventura County Sheriff Bill Ayub gave a presentation on the Hill and Woolsey Fires and the Borderline Shooting and the Sheriff Department's response.

ADJOURNMENT TO NEXT MEETING

Next meeting will be the on April 2, 2019. Details to follow.

Respectfully Submitted,

Anthony Miller

Anthony Miller, Secretary to VCSDA

Ventura County Special District Association - Financial Transaction Report

Date	Description	Ref. #	Check Amt.	Deposit	Balance
12/04/18	Mike Mishler - Dinner Supplies	1006	152.76		18397.93
12/10/18	PVRPD - Food for Dinner	1009	481.55		17916.38
12/26/98	United Water - Dec. Dinner/Dandy	201658		20.00	17936.38
12/26/98	Calleguas-Dec. Dinr/Mulligan/Quady/Slosson	15687		60.00	17996.38
12/26/98	CVRPD - Dinner/Friedl/Lange/Jones	158029		60.00	18056.38
12/31/18	Mustang Marketing-Web Site	1007	189.90		17866.48
01/03/19	Ventura River	15454		80.00	17946.48
01/03/19	Dennis Zine - Bell Canyon CSD	Cash		20.00	17966.48
01/03/19	PVRPD/Mishlr,Mally,Magnr,Otnn,Millr	20508		100.00	18066.48
01/03/19	Rancho Simi - Dinner	88710		20.00	18086.48
01/03/19	Rancho Simi - Dinner	88816		20.00	18106.48
01/03/19	Calleguas Water District - Dinner	15810		20.00	18126.48
01/03/19	Triunfo Sanitation - Dinner	9111		60.00	18186.48
01/03/19	Camarillo Health Care District	66858		40.00	18226.48
01/03/19	Montalvo-Irkliewskij Dinner	3118		20.00	18246.48
01/03/19	Rod Brown (Dinner for Linda)	7090		20.00	18266.48
01/20/19	Channel Islands Maritime Museum	1008	300.00		17966.48
02/04/19	Mike Paule-Quickbooks Annual Fee	1010	215.00		17751.48
02/05/19	DJ's Catering-Annual Meeting	1011	3520.22		14231.26
02/05/19	Mustang Marketing-Web Site, 6 mos.	1012	1050.00		13181.26
02/05/19	Mike Mishler - Dinner Supplies	1013	35.46		13145.80
02/05/19	Elaine Magner- Annual Awards	1015	248.45		12897.35
02/05/19	CI Comm Services - Dinner Alikhan			55.00	12952.35
02/05/19	Mike Mishler - Dinner Guest	2559		55.00	13007.35
02/05/19	Jacquelyn McMaillan - Dinner			55.00	13062.35
02/05/19	Dennis Zine - Bell Canyon CSD	4329		55.00	13117.35
02/05/19	Calleguas Water District - Annual Dinner	15953		330.00	13447.35
02/05/19	Camarillo Health Care District - Dinner	66991		110.00	13557.35
02/05/19	Ojai Valley Sanitary - Dinner	62653		220.00	13777.35
02/05/19	Montalvo-Annual Dinner	2519		440.00	14217.35
02/05/19	Conejo Rec & Park - Annual Dinner	158587		495.00	14712.35
02/05/19	Camrosa-Al Fox for Dec. Mtg.	53576		20.00	14732.35
02/05/19	United Water - Dinner/Dandy	201905		55.00	14787.35
02/05/19	Triunfo Sanitation - Dinner	9153		55.00	14842.35
02/05/19	Cash collected @ Dinner			130.00	14972.35
02/13/19	California Consulting	5876		55.00	15027.35
02/13/19	PVRPD - Dinner	20756		385.00	15412.35
02/14/19	IRS Form 1024 Fee	1014	600.00		14812.35
02/14/19	Marty Melvin	1016	1400.00		13412.35
02/18/19	Rancho Simi - Dinner	89488		385.00	13797.35
02/23/19	Sec. State-SI100 Filing/VOIDED	1017			13797.35
02/26/19	Port of Hueneme-Annual Dinner	46753		110.00	13907.35
03/08/19	Camrosa-Al Fox for Feb. Mtg.	53745		55.00	13962.35
03/11/19	Magner/Marketplace- Annual Awards redo	1018	63.27		13899.08
03/11/19	Constant Contact-VOIDED	1019			13899.08
03/25/19	Ventura River-Dec. Mtg.	15515		80.00	13979.08

Account Summary Switch Account Print

vcsda checking \$13,979.08 Available balance

- Order Checks and Deposit Tickets
Manage Travel Plans
Turn Card On or Off

Transfer Money Send Money View Statements Manage Alerts

Activity Summary

Table with 2 columns: Description and Amount. Rows include Ending collected balance, Current posted balance, Pending withdrawals/debits, Pending deposits/credits, and Available balance.

View More Services

Ventura County Special Districts Association

March/April 2019

Offering quality of life services through direct representation

President's Message by Thom Slosson



I'm honored to be selected as president of VCSDA. Since I joined the Calleguas MWD Board of Directors in 2012, I have valued VCSDA meetings. They provide great opportunities to meet and catch up with special district elected officials and staff, learn about issues that affect our districts, and hear speakers on topics of local interest.

I want to thank Mike Mishler, Pleasant Valley RPD Board Member, for his service as VCSDA president over the past two years. He set up VCSDA as a proper non-profit organization. He arranged for great speakers on cybersecurity, emergency response to the Thomas and Woolsey Fires, new water efficiency regulations, and how special district tax dollars are calculated, to name a few. Mike will continue to fight for our tax dollars as special district representative on the countywide board overseeing redevelopment agency dissolution.



**Thank you,
Mike!**

April VCSDA Meeting John Krist Ventura County Farm Bureau



Ventura County Agriculture: 2019 Status and Trends

The local agricultural industry is facing headwinds in the form of invasive pests, labor shortages, and a shrinking and increasingly expensive water supply. Find out how farmers and ranchers are meeting these challenges, maintaining our status as one of the top agricultural counties in the nation.

April 2, 2019

Registration 5:30 pm, dinner 5:45 pm

Calleguas Municipal Water District
2100 Olsen Road, Thousand Oaks

RSVP to Kara Wade at
kwade@calleguas.com

The cost per person is \$20 payable by check or cash at the door or mailed to:

VCSDA
c/o PVRPD
Attn: Mark Malloy, Treasurer
1605 E Burnley St.
Camarillo, CA 93010

VCSDA Annual Banquet Recap

The Maritime Museum event was a great success! We saw beautiful paintings and fantastically detailed models of old sailing ships. VCSDA gave the awards for Director of the Year to Steve Blois of Calleguas MWD and General Manager of the Year to Kristin Decas of the Port of Hueneme. Finally, the County Sheriff, Bill Ayub, described response to the Borderline shooting and Woolsey Fire and shared general information about the sheriff's department.



VCSDA Board Members



President
Thom Slosson
Calleguas MWD



Vice President
Al Fox
Camrosa WD



Treasurer
Mark Malloy
Pleasant Valley RPD



Secretary
Kara Wade
Calleguas MWD