



**VENTURA COUNTY
SPECIAL DISTRICTS**

- Bell 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 2, 2016 Wedgewood at the Tower Club

*Approved
Minutes*

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

The Annual Meeting of the Ventura County Special District Association was held at the Wedgewood at the Tower Club, 300 E. Esplanade Dr, Oxnard, CA

CALL TO ORDER AND FLAG SALUTE: Michael Paule

The meeting was called to order at 7:10 pm by President Michael Paule. The flag salute was led by Michael Paule.

WELCOME AND INTRODUCTIONS/ROLL CALL: Michael Paule

Michael Paule welcomed everyone to the meeting and gave a year in review of VCSDA. Districts with introductions by representative present included:

Rodger Brown, Linda Brown, Sonia Amezcua, Sue Tatangelo -Camarillo Health Care District

Al Fox, Cindy Fox - Camrosa Water District

Jacquelyn McMillian - Castaic Lake Water Agency

Chuck Huffer, Gwen Huffer, George Lange, Judy Lange, Jim Friedl, Ed Jones, JoAnn Jones, Susan Holt, Ed Holt, Joe Gibson, Sherie Gibson - Conejo Rec & Park

Chris Palmer - CSDA

Lauren Polk, Robert Bartosh, David Atkin, Marilyn Irkiewskij, Betty Hernandez - Montalvo Community Services

Jack Curtis, Bill Stone, Shelley Stone, Randy Burg, Jill Burg, Russ Baggerly, Pete Kaiser, Stan Greene - Ojai Valley Sanitary District

*Mark Malloy, Mary Otten, Mike Mishler, Pleasant Valley Rec & Park District
Michelle Kinnun - Port of Hueneme*

Elaine Freeman, Jack Freeman, Elaine Freeman, Larry Peterson, Theresa Pennington, Wayne Nakaaka, Dee Dee Cavanugh, Mark Johnson, Gene Hertetler, Frank Scarcelli, Kate O'Brien, Rancho Simi Rec & Park District

Maria Acosta - Saticoy Sanitary District

Mark Norris, Steve Iceland, Janna Orkney, Michael Paule - Triunfo Sanitation

Lynn Maulhardt, Mauricio Guardado - United Water Conservation District

Tom Jamison, Bert Rapp, Bruce Kuebler - Ventura River Water District

Speaker: Dr. Terry Paulson, PhD

APPROVAL OF MINUTES of December 1, 2015: Michael Paule

Motion by George Lange, Seconded by Al Fox to approve the December 1, 2015 minutes. Motion carried.

President—Michael Paule
Vice President—Mike Mishler

Treasurer—Kate O'Brien
Secretary to the Board—Mary Anne Rooney

TREASURER'S REPORT: Presented by Kate O'Brien

Beginning Balance as of 1/31/2015 \$13,991.88. Ending Balance as of 12/31/2015 \$15,078.84.

Motion by Jack Curtis, Seconded by Jim Acosta to approve the Treasurer's Report as submitted .
Motion carried

AWARDS: Elaine Freeman and Mike Mishler presented the following awards to:

Director of the Year: Mr. Rod Brown

General Manager of the Year: Bert Rapp

Shirley Turner Award: No recipient

NEW BUSINESS/MEMBER ANNOUNCEMENTS: Presented by Mike Paule

1) Elaine Freeman announced Strathearn Park will be hosting Civil War Days in February.

SPEAKER

Dr. Terry Paulson, PhD, Author, Syndicated Columnist and Humorist provided a very funny and enthusiastic presentation on Claiming Your Optimism Advantage.

ADJOURNMENT TO NEXT MEETING 8:17 pm

Next meeting will be the on April 5, 2016. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA