



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, December 1, 2015 Conejo Recreation & Park District

*Approved
Minutes*

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

The Meeting of the Ventura County Special District Association was held at the Conejo Recreation & Park District, 403 W. Hillcrest Drive, Thousand Oaks, CA

CALL TO ORDER AND FLAG SALUTE: Michael Paule

The meeting was called to order at 6:10 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. Districts with introductions by representative present included:

*Jeanette Sanchez, Assemblymember Irwin's office
George Lange, Jim Friedl, Joe Edmiston, Joe Gibson, Tex Ward, Conejo Rec & Park
Chris Palmer, CSDA
Andrea Ozdy, LAFCo
Marilyn Irkliewskij, Montalvo Comm Serv Dist
Jack Curtis, Ojai Valley Sanitary Dist
Mark Malloy, Mary Otten, Mike Mishler, Pleasant Valley Rec & Park District
Michelle Kinnun, Port of Hueneme
Elaine Freeman, Kate O'Brien, Rancho Simi Rec & Park District
Rorie Skei, Santa Monica Mountains Conservancy
John Matthews, Michael McReynolds, Michael Paule, Triunfo Sanitation
Bert Rapp, Bruce Kuebler, Marvin Hanson, Ventura River Water District*

Speaker: Assemblymember Jacqui Irwin, 44th District

APPROVAL OF MINUTES of October 6, 2015: Michael Paule

Motion by Al Fox, Seconded by Jack Curtis to approve the October 6, 2015 minutes. Motion carried.

TREASURER'S REPORT: Presented by Kate O'Brien

Beginning Balance as of 1/1/2015 \$13,991.88. Ending Balance as of 11/15/2015 \$15,710.59. VCSDA is looking for a volunteer to assume the responsibilities as Treasurer.

President—Michael Paule
Vice President—Mike Mishler

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

REPORTS AND ANNOUNCEMENTS: Presented by Mike Paule

- 1) Mr. Chris Palmer, Public Affairs Coordinator for Southern California gave an update on CSDA, current legislation and the benefits of CSDA membership.
- 2) Ms. Elaine Freeman gave an update on current and upcoming legislation
- 3) Andrea Ozdy gave an update on LAFCo and current Sphere of Influence reviews by the Commission..

NEW BUSINESS/MEMBER ANNOUNCEMENTS: Presented by Mike Paule

- 1) Mr. Mike Paule noted the Annual meeting will be held at the Tower Club on February 2, 2016. He also noted nominations will be opening for Director of the Year, GM of the Year and the Shirley Turner Award.

SPEAKER

Assemblymember Jacqui Irwin, 44th District, gave a very informative presentation on Assembly-member responsibilities.

ADJOURNMENT TO NEXT MEETING 7:35 pm

Next meeting will be the on February 2, 2016. Details to follow.

Respectfully Submitted,

Mary Anne Rooney

Mary Anne Rooney, Secretary to VCSDA