



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 *
Fox Canyon GMA
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 County Water

VCSDA

MINUTES

Tuesday, April 5, 2011
Bimonthly Dinner Meeting

The bimonthly Dinner Meeting of the Ventura County Special Districts Association was held at the Camarillo Health Care District, 3615 Las Posas Road, Suite 160, Camarillo, CA.

Call to Order and Flag Salute

The meeting was called to order at 6:02 pm by President Susan Craig. Vice President Elaine Freeman led the Flag Salute.

Welcome—Susan Craig

Susan Craig welcomed everyone to the bimonthly Dinner Meeting. Districts present were the Calleguas Water, Camarillo Health Care, Camrosa Water, Channel Islands Beach CSD, Conejo Recreation & Park, Montalvo Municipal Water, Ojai Valley Sanitation, Oxnard Harbort, Pleasant Valley Recreation & Park, Rancho Simi Recreation & Park, United Water Conservation, and Ventura River CWD.

Approval of Minutes of February 1, 2011

Motion by Nancy Acosta, **Seconded** by Al Fox to approve the minutes of the February 1, 2011 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, 2011 to February 28, 2011. (copy attached)
Jack reported that the financial records are now being produced using Quick Books. He also reported that the Association will be closing the Bank of America bank account and moving all funds into the checking account established at Rabobank.

Reports and Announcements

- **Legislative Update**—Elaine Freeman and Jim Friedl reported on current efforts by the Legislature and California Forward, to tap into Special District funding. California Forward's mission is to have State and local agencies work together to achieve improved education, increased employment, decreased poverty, decreased crime, and improved health.

President—Susan Craig
Vice President—Elaine Freeman

Treasurer—Jack Curtis
Secretary—Renee Murphy

To address challenges, local and regional governments must share strategies and resources. California Forward's goal is to consolidate Special Districts with local government resulting in what they believe to be better service with less expense. VCSDA members were encouraged to engage on this issue.

- **CSDA Update**—Elaine Freeman reported that CSDA Legislative Days will be May 3-4, 2011

New Business

- **Goals**—The Executive Committee met to set goals for the year. They are as follows:
 - Budget for the new fiscal year by June Meeting
 - Research List Serve and its possible benefits to VCSDA
 - Work Shops on common issues
 - Outreach within our Association
 - Proactive on Legislative issues
- **Mentor**—Be a mentor; bring an associate to our next VCSDA meeting.

Keynote Speaker: Sue Tatangelo, MAOM, Chief Resource Officer, Camarillo Health Care District, spoke about the Wellness and Caregiver Center of Ventura County, and the services that are offered to all residents of Ventura County.

The meeting was adjourned at 7:16 pm.

Respectfully submitted,

Renee Murphy

Renee Murphy, Secretary