



**MINUTES
VCSDA**
Tuesday August 4, 2009

The Dinner Meeting of the Ventura County Special Districts Association was held at the Oxnard Harbor District, 333 Ponoma 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 to the meeting and self introductions were made. Those present were Ted Grandsen, Alida Inouye, Susan Craig, John Bailey, Al Fox, Cynthia Fox, Tamara Sexton, Russ Baggerly, Jim Hensley, George Lange, Kim Uhlich, Nancy Acosta, Howard Smith, Judy Cofer, Will Berg, Paul Rockenstein, Kate O'Brien, Elaine Freeman, Larry Peterson, Lee Martin, Jim Meredith, Jim Acosta, John Fox, and Jack Curtis.

Approval of Minutes of June 2, 2009

Moved by Elaine Freeman, seconded by Nancy Acosta, and carried unanimously to approve the minutes of the June 2, 2009 meeting as presented.

Treasurer's Report – Jack Curtis

Jack Curtis provided a Treasurer's Report on the Association's funds for the period of 04-30-09 to 06-30-09 (copy is attached). Jack pointed out the balance dropped below \$5,000 so we were assessed a monthly service charge of \$14.00 by the bank.

Motion by Jim Acosta to accept the Treasurer's report, seconded by Jim Hensley, motion carried unanimously.

Reports & Announcements

LAFCo Update - Kim Uhlich reported that the number of annexation applications received this year has been low but indications are that the volume should pick up in the fall and winter to the point where revenue may exceed budgeted projections by the end of the fiscal year. Kim reported that the second round of service reviews began late last year and has estimated that LAFCo has reviewed approximately 19 sphere of influence boundaries thus far and all were found to require no changes.

Legislative Update - Elaine Freeman read many excerpts from the Proposition 1A literature available on the state of California website. Next meeting of the Legislative Committee will be August 14, 2009.

CSDA Update - Jim Acosta encouraged everyone to read about the Prop. 1A securitization program that Elaine reported on. The annual conference will be held September 21 - 24 in Indian Wells, CA. Jim stated the last day for registration for the conference in order to get "early bird deal" is August 5th.

VCSDA Website Report - Lee Martin reported the website had 942 visits since last we met. The most common search was "What Are Special Districts". It was also discussed that the VCSDA did

not want to incur the cost of managing the List Serve. Lee recommended maybe he could manage the List Serve with the consent of the members.

VCSDA RPRP (Roving Public Relations Panel) - None to report

Old Business:

Will Berg of Oxnard Harbor District updated everyone on the participation at the Ventura County Fair by members of the VCSDA. We will want feed back at the next meeting on how attendees and participants thought the event went and if we should consider participating in 2010.

New Business:

Judy Cofer reported that she had a conversation with Darren Kettle who is the chair now for VCOG and also the Executive Director for VCTC (Ventura County Transportation Commission). Mr. Kettle will be the speaker at the October meeting and address the Compact for Sustainable Ventura County. There is a steering committee for this group and Mr. Kettle recommends assigning or asking for a volunteer from VCSDA to sit on the committee. Many handouts were available addressing the Compact for Sustainable Ventura County.

After discussion of setting up a List Serve for VCSDA members, it was decided not to spend funds on it at this time. Lee Martin will set up a similar service that he can maintain without an outside vendor.

Speaker:

Mr. John Fox from the Goleta Sanitary District and CSDA Finance Corporation Board of Directors, gave a presentation on "What can the CSDA Finance Corporation do for you"?

Motion to adjourn by John Bailey, Seconded by Al Fox.

President Cofer declared the October 6, 2009 meeting would be held at the Oxnard Harbor District, 333 Ponomo Street, Port Hueneme, CA 93041.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Robin Campos

Robin Campos, Secretary