

## **AGENDA** Tuesday, December 5, 2023, 5:30pm

## Camarillo Health Care District

3639 E. Las Posas Road, Bldg F, Sequoia Rooms 1 & 2 In-Person Meeting - No Virtual Participation Available

**VENTURA** COUNTY **SPECIAL** DISTRICTS Dinner catered by DJ's Catering: \$25 Entrée, Salad & Dessert Prefer you pay in advance

Check Payable: Brian Pendleton, c/o VCSDA PO Box 70, Camarillo, CA 93011

Bell Canyon Community Services District

Blanchard/Santa Paula Public Library 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

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 Water and Sanitation District

United Water Conservation District

Ventura Port District

Ventura River Water District 1. Call to Order

Flag Salute

Roll Call

Welcome & Self Introductions

Ralston

Thomas

Ralston

Pendleton

Ralston

ACTION ITEMS

2. Approval of Minutes

October 3, 2023 Meeting

Motion:

Second:

Vote:

3. Treasurer Report

Financial Review

Motion:

Second:

Vote:

REPORTS & ANNOUNCEMENTS

**Guest Speaker** 

Member Announcements

Reports

CSDA Report

CSDA Update

Legislative Update

**TBD** 

Freeman (Vice Chair RSRPD)

Magner (CSDA President)

LAFCo Update

Avila (Special District Rep, LAFCo)

**Jordan Chriss** 

Sitelogiq

New Business

Adjournment to next meeting on February 6, 2024

President-Kara Ralston Vice President—Jacque McMillan Treasurer—Brian Pendleton Secretary—Brandie Thomas