



**VENTURA COUNTY  
SPECIAL DISTRICTS**

- Bell Canyon 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 Water and Sanitation District
- United Water Conservation
- Ventura County Resource Conservation
- Ventura Port
- Ventura Regional Sanitation \*

**VCSDA  
MINUTES**

**Tuesday, October 1, 2019**

Grandsen Pump Station  
4764 Spring Road  
Moorpark, CA 93021

*Approved  
Minutes*

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_  
Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

The Meeting of the Ventura County Special District Association was held at Calleguas' Grandsen Pump Station, 4764 Spring Road, Moorpark, CA 93021

**CALL TO ORDER AND FLAG SALUTE:**

The meeting was called to order at 6:15 pm by President Thom Slosson, followed by the flag salute.

**WELCOME AND INTRODUCTIONS/ROLL CALL: Thom Slosson**

Thom Slosson welcomed everyone to the meeting. Attendees included:

- Dennis Zine, Rich Levy— Bell Canyon Community Services District*
- Catherine Lemaire-California Special Districts Association*
- Thom Slosson, Scott Quady, Andres Santamaria, Daniel Cohen, Dan Drugan, Anthony Goff, Kara Wade - Calleguas Municipal Water District*
- Rod Brown, Linda Brown, Kara Ralston - Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- George Lange, Nellie Cusworth, Doug Nickles - Conejo Recreation & Park District*
- Marilyn Irkliewskij, - Montalvo Community Services District*
- Jack Curtis- Ojai Valley Sanitary District*
- Mark Malloy, Mike Mishler, Elaine Magner, Mary Otten - Pleasant Valley Recreation & Park District*
- Elaine Freeman, Kate O'Brien - Rancho Simi Recreation & Park District*
- Susan Pan, Ray Tjulander - Triunfo Sanitation District*
- Bruce Dandy, Dan Naumann - United Water Conservation District*
- Todd Mitchell — Ventura Harbor*

**APPROVAL OF MINUTES of August 6, 2019: Thom Slosson**

Motion by Al Fox, Seconded by Elaine Magner, to approve the August 6, 2019 minutes. Motion carried.

President—Thom Slosson  
Vice President—Al Fox

Treasurer—Mark Malloy  
Secretary to the Board—Kara Wade

**TREASURER'S REPORT: Presented by Mark Malloy**

Beginning Balance as of 08/01/2019 was \$15,136.08. Ending Balance as of 09/27/2019 was \$15,956.82. *Motion* by Bruce Dandy, *seconded* by George Lange to approve the Treasurer's Report as submitted. *Motion carried.*

**REPORTS AND ANNOUNCEMENTS:**

**Legislative Update and CSDA Report:** Elaine Freeman gave the legislative update and said there were 787 bills put before Governor Newsom. She encouraged VCSDA members to write letters opposing or supporting bills when called upon to do so. Bruce Dandy, Board Member of United Water Conservation District said they were pleased that SB1, which they opposed, was vetoed by Governor Newsom. Elaine Magner, Coastal Network Board Member, introduced Cathrine Lemaire, Member Services Director from CSDA. Cathrine mentioned that CSDA just celebrated its 50th Anniversary. She said that CSDA has many added value benefits such as car rental services, credit card services as well as government deals, such as the Streamline Website.

**Ventura LAFCo Update:** Elaine Freeman, Ventura LAFCo Board Member, said that LAFCo will meet 10/16/19. No Report.

**County Oversight Board Update:** Mike Mishler said that there was an overview meeting in September regarding Ventura County Consolidated Oversight Board. He gave a handout that outlined recognized FY 2019-2020 and FY 2020-2021 obligation payment schedules for Bonds. The Department of Finance sent letters to the cities regarding administrative costs. He mentioned that in the past cities were allowed \$250,000 for administrative costs that were not questioned by the oversight board. Now the oversight board can question costs.

**PRESENTATION**

Anthony Goff, provided an informative presentation on Grandsen Pump Station : Its Importance for Regional Reliability. He talked about Calleguas' service area that supplies imported water to 20 water agencies and cities serving about 660,000 people. Calleguas is a member agency of Metropolitan Water District of Southern California and is 100% reliant on the State Water Project for the areas imported water supply. He explained the importance of Grandsen Pump Station moving water from the Aquifer Storage and Recovery Project, where water is stored in case of and emergency or Metropolitan outage, to the upper zone (Simi) of Calleguas' service area.

**NEW BUSINESS**

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be on February 4, 2020.

Sterling Hills Golf Course

Speaker - Joseph T. Edmiston-Executive Director State of California-Natural Resources Agency

Topic - TBD

Respectfully Submitted,

*Kara L. Wade*

Kara Wade, Secretary to VCSDA