



Ventura County Special Districts Association

*Approved
Minutes*

VCSDA SPECIAL MEETING MINUTES Tuesday, March 9, 2021

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

VENTURA COUNTY SPECIAL DISTRICTS

MEMBERS

- Bell Canyon Community Services
- Calleguas Municipal Water
- Camarillo Health Care
- Camrosa Water
- Casitas Municipal Water
- Channel Islands Beach Community Services
- Conejo Recreation & Park
- Hidden Valley Municipal Water
- 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 Regional Sanitation
- Ventura River Water
- Ventura Port

The Special March meeting of the Ventura County Special District Association was held via videoconference.

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 5:30 pm by Vice-President Al Fox, followed by George Lange leading everyone in the Pledge of Allegiance.

WELCOME AND INTRODUCTIONS/ROLL CALL: Al Fox

Al Fox welcomed everyone to the meeting. Attendees included:

- Andres Santamaria, Scott Quady, and Kara Wade - Calleguas Municipal Water District*
- Rod Brown, Kara Ralston - Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- George Lange, - Conejo Recreation & Park District*
- Charlotte Holifield - California Special District Association*
- Mark Malloy, Elaine Magner, and Bev Dransfeldt - Pleasant Valley Recreation & Park District*
- Elaine Freeman and Kathleen O'Brien - Rancho Simi Recreation & Park District*
- Bruce Dandy and Kris Sofley – United Water Conservation District*
- Bruce Kuebler, Bert Rapp– Ventura River Water District*

ELECTIONS OF NEW VCSDA OFFICERS: Al Fox

Mr. Fox explained that he would ask for one motion nominating individuals for the positions of President, Vice President and Treasurer. Mr. Fox nominated Bruce Dandy for President, then asked for a nomination for Vice President. Nomination of Al Fox for Vice President was made by Elaine Freeman. Kara Ralston reported that there was no nomination for Treasurer at this time.

After several people were suggested and passed, Kate O'Brien suggested paying someone to do the bookkeeping and Kara Ralston said that was a good idea but there would have to be a review of the scope of work and the costs and volunteered to research that as a possibility.

Rod Brown said that there haven't been any transactions or bills to pay, so it was not an urgent matter. He did say that the signatures on the Wells Fargo account would have to be updated, removing Kara Wade and Rod Brown while adding Bruce Dandy and Al Fox, until a Treasurer is elected.

It was agreed by everyone that the new Officers and the retiring officers would all meet at the bank on Thursday, March 11, at 2:30p.m. to remove old officers and add new officers.

President—Bruce Dandy
Vice President—Al Fox

Treasurer—
Secretary to the Board—Kris Sofley

Motion to remove Rod Brown and Kara Wade from the Wells Fargo account, and add Bruce Dandy and Al Fox to the Wells Fargo account, Kara Ralston; Second, George Lange. Motion carried.

Motion to nominate Bruce Dandy for President and Al Fox as Vice president, George Lange; Second, Kara Ralston. Motion carried.

Al Fox adjourned the meeting at 5:44p.m.

ADJOURNMENT TO NEXT MEETING

Next meeting will be on April 6, 2021.

Respectfully Submitted, *Kris Sofley*

Kris Sofley, Secretary to VCSDA