



VENTURA COUNTY
SPECIAL DISTRICTS

Bell Canyon Community
Services 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 River Water
District

Ventura Port District

VCSDA

AGENDA

Tuesday, August 4, 2020

Via Zoom

<https://us02web.zoom.us/j/82248279539?pwd=c0VWYWxwCVllhRWRUcFI3NEFrSjlxQT09>

Meeting ID: 822 4827 9539

Password: 237228

+1 669 900 6833 US (San Jose)

1. Call to Order by President - Thom Slosson (6:15 pm)
2. Flag Salute
3. Welcome and Introductions/Roll Call - Thom Slosson
4. Minutes from February 4, 2020 and June 2, 2020 Meetings (postponed for approval until August 4, 2020 meeting)
5. Treasurer's Report - Rod Brown
6. Reports and Announcements
 - CSDA Report - Elaine Magner (Coastal Network Board Member)
 - Legislative Update
 - LAFCo Update - Elaine Freeman
 - County Oversight Update - Mike Mishler
 - Other Announcements
7. Guest Speakers - *Blair Barker*, MPH, Care Services Director
Lynette Harvey, RN, BSN, CCM, Clinical Services Director
Topic: Dementia & Caregiver Services
Camarillo Health Care District
8. New Business/ Member Announcements
 - Invoices for 2020-2021 dues were due by July 1, 2020 (per the By-Laws)
9. Adjournment to next meeting on October 6, 2020

President—Thom Slosson
Vice President—Al Fox

Treasurer—Rod Brown
Secretary—Kara Wade