



Ventura County Special Districts Association

VCSDA AGENDA

**Tuesday, August 2, 2022, 5:30p.m.
In-Person Meeting @**

**United Water Conservation District’s Boardroom
1701 N. Lombard Street, Oxnard, CA 93030**

To access the meeting via Zoom (free of charge), click on this link:

<https://us02web.zoom.us/j/82815724536?pwd=dDVZTERiZDUxOHYwMVFiY1B6cG5WQT09>

Meeting ID: 828 1572 4536 Passcode: VCSDA

VENTURA COUNTY SPECIAL DISTRICTS

MEMBERS

- 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

For those attending the meeting in person, dinner will consists of: A salad of Baby Lettuce with Strawberries, Feta Cheese, Caramelized Pecans and Strawberry Vinaigrette dressing, Boneless BBQ Chicken, Three Bean Salad and Parmesan Garlic Rolls, plus a scrumptious dessert and beverage of your choice for a fee of **\$22.00 per person** (pay at the door)

1. **Call to Order** by President - (5:30 pm)
2. **Flag Salute**
3. **Welcome** and Introductions/**Roll Call** - President Dandy
4. **Approval of Minutes** from June 7, 2022 Meeting
5. **District Update - Camrosa Water District**
Ian Pritchard, Asst GM, Water Resources & Regulatory Compliance
6. **Guest Speaker— Assistant County Clerk-Recorder and Ventura County Clerk-Recorder Elect Michelle Ascencion** will present: *“What to Expect for the November 2022 General Election: Candidacy, Voting, and Canvass”*
7. **Treasurer’s Report**—Brian Pendleton
8. **Reports and Announcements**
 - **CSDA Report** - Elaine Magner (Coastal Network Board Member)
 - **CSDA Update** - Charlotte Hollifield
 - **Legislative Update** -Elaine Freeman
 - **LAFCo Update**-Elaine Freeman
 - **County Oversight Update** - Mike Mishler
 - **Other Announcements**
9. **Associate Membership Dues**—Membership to discuss amending bylaws to establish a set fee for VCSDA’s associate membership annual dues.
10. **New Business/ Member Announcements**

Adjournment to next meeting on October 4, 2022

President—Bruce E. Dandy
Vice President—Al Fox

Treasurer—Brian Pendleton
Secretary—Kris Sofley