



**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 Sanitation
- United Water Conservation
- Ventura County Resource Conservation
- Ventura Port
- Ventura Regional Sanitation \*
- Ventura River Water

**VCSDA  
MINUTES**

**Tuesday, June 4, 2019**

Pleasant Valley Recreation and Park District  
1605 Burnley St. (Senior Center)  
Camarillo CA

*Approved  
Minutes*

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

The Meeting of the Ventura County Special District Association was held at Pleasant Valley Recreation and Park District, 1605 Burnley St., Camarillo

**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, Richard Levy - Bell Canyon Community Services*
- Steven Nascimento, Jeff Hodge - California Special Districts Association*
- Scott Quady, Andres Santamaria, Thom Slosson, Eric Bergh, Kara Wade - Calleguas Municipal Water District*
- Kara Ralston, Rod Brown, Linda Brown - Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- Brian Brennan - Casitas Municipal Water District*
- Akbar Alikhan, Pete Martinez - Channel Island Beach Community Services*
- George Lange, Nellie Cusworth - Conejo Recreation & Park District*
- Mike Barber - Garden Acres Mutual Water Company*
- Kai Luoma - LAFCo*
- Marilyn Irkliewskij, - Montalvo Community Services District*
- Steven Quilici - Ojai Valley Sanitary District*
- Mary Anne Rooney, Dona Lacayo - Oxnard Harbor District*
- Mark Malloy, Mike Mishler, Elaine Magner, Mary Otten - Pleasant Valley Recreation & Park District*
- Elaine Freeman, Kate O'Brien, Dan Paranick - Rancho Simi Recreation & Park District*
- Susan Pan, Ray Tjulander - Triunfo Sanitation District*
- Bruce Dandy - United Water Conservation District*
- Bruce Kuebler, Bert Rapp - Ventura River Water District*

**APPROVAL OF MINUTES of April 2, 2019: Thom Slosson**

Motion by Al Fox, Seconded by Elaine Magner, to approve the February 5, 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 04/02/2019 was \$13,626.88. Ending Balance as of 05/01/2019 was \$14,426.88. *Motion* by Mike Mishler, *seconded* by Mary Anne Rooney to approve the Treasurer's Report as submitted. *Motion carried.*

**REPORTS AND ANNOUNCEMENTS:**

**Legislative Update and CSDA Report:** Elaine Magner, Coastal Network Board Member, mentioned that at the CSDA Legislative Days Conference in May she met with key legislators. She introduced Jeff Hodge-Board Member for CSDA. Elaine Freeman provided a Legislative Update regarding key bills; ACA1-Support, SB13-Opposed. She said Special Districts Week is scheduled to begin September 22,2019. Bruce Dandy stated that United WCD opposes SB1.

**Ventura LAFCo Update:** Kai Luoma, Ventura LAFCo Executive Officer, announced that LAFCo will be performing Municipal Services Reviews and Spheres of Influence reviews. He said that LAFCo's budget has been approved and LAFCo will be moving its offices to 1801 Victoria Avenue, mid July, 2019.

**County Oversight Board Update:** Mike Mishler said that there hasn't been any meetings for several months. He is requesting a meeting be scheduled for updates on properties for sale and re-development agency audits.

**PRESENTATION**

Kai Luoma, provided a comprehensive overview of LAFCo and its role in encouraging orderly formation and expansion of local government agencies. Kai addressed many questions from attendees.

**NEW BUSINESS**

Steve Nascimento, CSDA, presented information regarding the CSDA Student Video Contest. He said that the contest submission period will run from May 1 to September 30, 2019. He is requesting that VCSDA assist in promoting the contest and possibly provide scholarships. He said he will send an email including relevant information to VCSDA members.

**ADJOURNMENT TO NEXT MEETING**

Next meeting will be the on August 6, 2019.

Conejo Recreation and Park District (Goebel Center) 1385 E. Janss Road Thousand Oaks

Speaker - Mike Mishler

Topic - Ventura County Geology

Respectfully Submitted,

*Kara L. Wade*

Kara Wade, Secretary to VCSDA