



Ventura County Special Districts Association

VCSDA AGENDA

Tuesday, June 7, 2022, 5:30p.m.
In-Person Meeting @

Port of Hueneme/Oxnard Harbor District
333 Ponoma St, Port Hueneme, CA 93041

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

<https://us02web.zoom.us/j/82815724536?pwd=dDVZTERiZDUxOHYwMVFic1B6cG5WQT09>

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: Salad of Baby Lettuce with Walnuts, Gorgonzola Cheese, Tomatoes, and Balsamic dressing Tri Tip served with Steamed Vegetables, Porcini Pasta and Rolls with Butter 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 April 5, 2022 Meeting
5. **District Update - Port of Hueneme/Oxnard Harbor District**
Commissioner Mary Anne Rooney
6. Guest Speaker— **CSDA Professional Development Director and Special District Leadership Foundation (SDLF) Program Manager Megan Hemming.**—“How CSDA and SDLF can Help You and Your District”
Megan will provide an overview of CSDA’s workshops, webinars, and conferences including highlights of the 2022 CSDA Annual Conference & Exhibitor Showcase. She will also detail programs and resources available through Special District Leadership Foundation (SDLF), including the requirements and benefits of each, as well as how you and your district can participate.
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.
- Motion**
10. **New Business/ Member Announcements**

Adjournment to next meeting on August 2, 2022

President—Bruce E. Dandy
Vice President—Al Fox

Treasurer—Brian Pendleton
Secretary—Kris Sofley