



Ventura County Special Districts Association

AGENDA Tuesday, December 3, 2024, 5:30pm

Camarillo Health Care District
3639 E. Las Posas Road, Bldg F, Sequoia Rooms 1 & 2
In-Person Meeting - No Virtual Participation Available

Dinner catered by DJ's Catering
\$35/person

VENTURA COUNTY SPECIAL DISTRICTS

MEMBERS

Bell Canyon Community
Services District

Blanchard/Santa Paula
Public Library 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 Port District

Ventura River Water
District

1. Call to Order

Ralston @_____

- Flag Salute
- Roll Call
- Welcome & Self Introductions

Thomas
Ralston

BUSINESS ITEMS

2. Approval of Minutes

Ralston

October 1, 2024

Motion: _____ *Second:* _____ *Vote:* _____

3. ByLaws Amendment; Section 2.5

Ralston

Membership dues and "per meal" price; see handout at meeting

Motion: _____ *Second:* _____ *Vote:* _____

4. Chapter Sustainability Discussion

Ralston

REPORTS

5. Financial Review

Pendleton

6. Reports

- CSDA Report
- CSDA & Legislative Update
- LAFCo Update
- Other

Magner, CSDA President
Noroyan, CSDA Field Rep
Avila, LAFCo Rep

7. New Business/Member Announcements

8. Adjournment to next meeting on February 4, 2024

President—Kara Ralston
Vice President—Jacque McMillan

Treasurer—Brian Pendleton
Secretary—Brandie Thomas