



**Ventura County Special
Districts Association**

VCSDA

AGENDA

Tuesday, December 01, 2020

Via Zoom

<https://zoom.us/j/99480396530?pwd=dWhkTmV0VFE0YkZTSctrRXZZYytsUT09>

Meeting ID: 994 8039 6530

Passcode: 936171

+1 669 900 9128 US (San Jose)

**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

1. Call to Order by President - Thom Slosson (6:15 pm)
 2. Flag Salute
 3. Welcome and Introductions/Roll Call - Thom Slosson
 4. Approval of Minutes from October 6, 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-discussion regarding interest in Directors Mishler's replacement
 - Interim President-AI Fox
 - Other Announcements
 7. Guest Speaker - Murray McEachron, Principal Hydrologist, United Water Conservation District
- TOPIC: "The Long and Sometimes Provocative Relationship between Water Resources and Steelhead Trout"
8. New Business/ Member Announcements
 - Support Letter-Oxnard Harbor District-Port Hueneme "SPARC Project" Grant Application-Cameron Spencer-Port Hueneme
 - Meeting with Ventura County Sanitation Districts-AI Fox
 - Triunfo Water and Sanitation District
 - Ojai Valley Sanitary District
 - Montalvo Community Service District
 - Saticoy Sanitary District
 - Channel Islands Beach Community Services District
 - Camrosa Water District
 9. Strategic Planning by Members—2021 Speakers and Topics, Scholarship program, Organizational Needs. New Officers Selection Committee, Awards Selection Committee
 10. Adjournment to next meeting on February 2, 2021

President—Thom Slosson
Vice President—AI Fox

Treasurer—Rod Brown
Secretary—Kara Wade