



**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—Controllor *
- 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 Water and Sanitation District
- United Water Conservation
- Ventura County Resource Conservation
- Ventura Harbor
- Ventura Regional Sanitation *

**VCSDA
MINUTES**
Tuesday, June 2, 2020
Videoconference Via Zoom

*Approved
Minutes*

Approved: _____
 Date: _____
 Motion: _____
 Second: _____

The Meeting of the Ventura County Special District Association was held by videoconference via Zoom

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:18 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:

- Thom Slosson, Andres Santamaria, Scott Quady, Steve Blois, Tony Goff, Kara Wade - Calleguas Municipal Water District*
- Rod Brown, Kara Ralston - Camarillo Health Care District*
- Al Fox, Cindy Fox - Camrosa Water District*
- George Lange, Nellie Cusworth, Doug Nickles, Jim Friedl, Susan Holt - Conejo Recreation & Park District*
- Charlotte Holifield - California Special Districts*
- Jacque McMillan— Metropolitan Water District of Southern California*
- Marilyn Irkliewskij - Montalvo Community Services District*
- Mark Malloy, Mike Mishler, Mary Otten, Elaine Magner - Pleasant Valley Recreation & Park District*
- Celina Zacarias— Port of Hueneme*
- Elaine Freeman, Kathleen O'Brien - Rancho Simi Recreation & Park District*
- Bruce Dandy - United Water Conservation District*
- Jane Nye —Triunfo Water and Sanitation District*
- Todd Mitchell – Ventura Harbor District*
- James Fryhoff – Commander, Thousand Oaks Police Department - Speaker*

TREASURER’S REPORT: Presented by Rodger Brown

Beginning Balance as of 12/26/19 was \$14,062.47 Ending Balance as of 05/01/20 was \$13,412.37 *Motion* by George Lange, *seconded* by Al Fox to approve the Treasurer’s Report as submitted. *Motion carried.*

President—Thom Slosson
Vice President—Al Fox

Treasurer—Mark Malloy
Secretary to the Board—Kara Wade

REPORTS AND ANNOUNCEMENTS:

CSDA Report and Legislative Update : Elaine Magner (Coastal Network Board Member) introduced Charlotte Holifield, Coastal Network Public Affairs Field Coordinator. Charlotte said that the 2020 Legislative Days was held virtually May 18-22 this year due to the COVID-19 Pandemic. Secretary of State Alex Padilla and Secretary of Natural Resources Wade Crowfoot were keynote speakers who presented the latest on the proposed \$4.75 billion Climate Resilience Bond. Some topics discussed were Pension Liabilities, Redistricting and the California Voter Rights Act, Navigating Legal Attacks, legislative Shifts, and Public Protests on Prop 218 Rates and Fees. CSDA is changing its advocacy focus due to the COVID-19 Pandemic. They have requested inclusion of Special Districts in the HR-7073 (Garamendi) Essential Services Act Corona Virus Relief Fund. 5% total allocation from the federal government. She mentioned that CSDA offers several on-line webinars.

Legislative Update: Elaine Freeman, Ventura LAFCo Board Member, said that the Legislators were back in session on May 7, Bills are being prioritized and not all will go to committee this year. AB 5 (Assembly Bill regarding employment status for independent contractors) and AB 2257 (Assembly Bill regarding Special Districts Exempt from Work Classifications) are a priority. Elaine mentioned that it may take CalPERS two years to make up the budget deficits created by the current COVID-19 Pandemic.

Ventura LAFCo Update: Elaine Freeman, Ventura LAFCo Board Member, said that LAFCo had its first meeting since November 2019. She said that Montalvo Community Services District was officially dissolved in June 2020. LAFCo will have a 9.2% increase in membership fees.

County Oversight Board Update: Mike Mishler said there was no report.

OTHER ANNOUNCEMENTS: Director Al Fox said that Camrosa Water District is conducting a study on whether to continue or discontinue with CalPERS.

PRESENTATION: James Fryhoff, Commander and Chief, City of Thousand Oaks Police Department, presented information on the Ventura County Alert System. The VC Alert System allows for notifications to those that sign up to be alerted to emergencies in their business or residential area. He said that individuals can add as many phone numbers as they would like. He said vcemergency.com has County updates every day regarding the current COVID-19 Pandemic, County Orders and has a FAQ section. The alert system will notify individuals on wildfire locations, how much they are contained and area maps of the fires location. Commander Fryhoff said that Nixel is another notification tool that is used in the Ventura County area. Nixel will alert individuals to real time road closures. To access Nixel alerts text 888-777. He said that the police department has protocols in place for the anticipated protests. He said that the police department monitors social media.

NEW BUSINESS: None

ADJOURNMENT TO NEXT MEETING
Next meeting will be on August 4, 2020.

Respectfully Submitted,

Kara L. Wade

Kara Wade, Secretary to VCSDA