



## Members

Bell Canyon Community Services District

Blanchard/Santa Paula Public Library District

Calleguas Municipal Water District

Camarillo Health Care District

Camrosa 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

The June 3, 2025, meeting of the Ventura County Special District Association was held at the Port of Hueneme/Oxnard Harbor District

### **1. CALL TO ORDER**

The meeting was called to order at 5:39 p.m. by President Cusworth.

President Cusworth welcomed everyone to the meeting and called roll:

### **Members in attendance included: (10 of 18 Districts participating)**

#### **Conejo Recreation & Park District:**

Nellie Cusworth, Raquel Broeker, Doug Nickles, Jim Friedl, Chuck Huffer, Ashley Orozco, Melissa Smith

**Pleasant Valley Recreation & Park District:** Mary Otten, David Schlangen, Bev Dransfeldt

**United Water Conservation District:** Mohammed Hasan

**Ranch Simi Recreation & Park District:** Dan Paranick, Theresa Pennington, Eric Lundstrom

**Camrosa Water District:** Norman Huff, Andy Nelson

**Camarillo Healthcare District:** Blair Barker, Sonia Amezcua, Brandie Thomas

**Ventura River Water District:** Bruce Kuebler, Alma Quezada, Peggy Wiles, Craig Zwirn, Laurie Lary

**Port of Hueneme:** Letitia Austin, Adam Vega

**Channel Islands Beach Community Services District:** Shawn Thomas, Sean Debley, Pete Martinez, CJ Dillon, Michael Lebow

**Calleguas Municipal Water District:** Kristine McCaffrey (Via Telephone)

### **Members of the Public attending:**

**CSDA:** Richelle Noroyan

**Embarcadero Municipal Improvement District:** Wynette Winkler

**El Capitan Mutual Water Company:** Allen Paneral

**Sitelogic:** Jordan Chriss

**KYA Group:** Anthony Acosta

**2. Presentation and Tour-** Port Operations, Kristin Decas, CEO/Port Director and Stacy Lange, Chief Commercial and Public Affairs Officer

### **3. Approval of Minutes: Board Meeting April 1, 2025**

Hasan motioned to approve the April 1, 2025 meeting minutes, Orozco seconded and all were in favor, none opposed. Motion carried unanimously.



#### **4. Vice President Vote**

Cusworth introduced proposed Vice President for VCSDA, Andy Nelson of Camrosa Water District. Kuebler motioned to appoint Nelson as the Vice President, Lundstrom seconded, all were in favor, none opposed. Motion carried unanimously.

#### **5. By Laws Revision**

Friedl reviewed the information regarding the new dues structure that was presented at the April 1, 20205 meeting. He presented the dues structure changes in the By Laws. Nelson motioned to approve the changes to the By Laws, Hasan seconded, all were in favor, none opposed. Motion carried unanimously.

#### **6. Treasurers Report**

Paranick thanked Cusworth for stepping up and helping to keep VCSDA in motion. He went over the current financial status of VCSDA.

Paranick went over the pricing and categories for the dues structure. Lundstrom motioned to approve the new dues structure, Otten seconded, all were in favor, none opposed. Motion carried unanimously.

#### **7. Legislative Update**

Noroyan gave information regarding AB259, virtual meetings, and a reminder of the CSDA conference that will be taking place in August.

#### **9. Tour of Port**

Tour of the Port was given by Letitia Austin and Adam Vega.

#### **10. Adjournment**

President Cusworth adjourned the meeting at 7:47 p.m. to the next scheduled meeting **on September 2<sup>nd</sup>, 2025.**

Respectfully submitted,

Raquel Broeker, Secretary to VCSDA