



**Ventura County Special Districts Association**

**VCSDA  
REVISED AGENDA**

**Tuesday, December 7, 2021, 5:30p.m.  
In-Person Meeting @ UWCD Boardroom  
1701 N Lombard Street, Oxnard CA 93030**

**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

To access the meeting via Zoom, click on this link:  
<https://us02web.zoom.us/j/82557237111?pwd=S0RtWXBmNVJzd2tvcTh2SEVaSFN5Zz09>  
Meeting ID: 825 5723 7111 Passcode: 20211207

For those attending the meeting in person, dinner will consists of: tossed garden salad with ranch or Italian dressing, grilled Tri Tip, Porcini pasta, green beans, roll with butter, and includes a beverage and dessert 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 October 5, 2021
5. Guest Speaker— David L. Fleisch, chair of Ventura County Civic Alliance Presenting the 2021 State of the Region report
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. New Business/ Member Announcements  
Oxnard Harbor District's Commissioner Mary Anne Rooney and Public & Government Relations Manager Letitia Austin will deliver a presentation regarding a proposal that would seek to amend Government Code 561339(e)
10. **Motion:** Consideration to formally oppose proposed amendment to Govern ment Code 561339(e) and authorize letter on behalf of VCSDA stating chapter’s opposition to the proposed amendment.
11. Adjournment to next meeting on February 1, 2022

President—Bruce E. Dandy  
Vice President—Al Fox

Treasurer—Brian Pendleton  
Secretary—Kris Sofley