

AGENDA Tuesday, August 1, 2023, 5:30pm

Camarillo Health Care District

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

VENTURA COUNTY SPECIAL DISTRICTS Dinner catered by DJ's Catering: \$25 Entrée, Salad & Dessert

Prefer you pay in advance

Check Payable: Brian Pendleton, c/o VCSDA PO Box 70, Camarillo, CA 93011

Ralston

Thomas

Ralston

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

Flag Salute

Roll CallWelcome & Self Introductions

• Welcome & Self Introductions

ACTION ITEMS

2. Approval of Minutes Ralston

June 6, 2023 Meeting

3. Treasurer Report Pendleton

Financial Review

REPORTS & ANNOUNCEMENTS

4. Guest Speaker Kai Luoma

LAFCo Executive Officer

5. Member Announcements

6. Reports

CSDA Report
 Magner (CSDA President)

CSDA Update

Holifield (CSDA Public Affairs
Field Coordinator; Coastal Network)

• Legislative Update Freeman (Vice Chair RSRPD)

LAFCo Update
 Avila (Special District Rep. LAFCo)

County Oversight Update
 Mishler

7. New Business

8. Adjournment to next meeting on October 3, 2023

President—Kara Ralston Vice President—Jacque McMillan Treasurer—Brian Pendleton Secretary—Brandie Thomas