



Ventura County Special Districts Association

VCSDA AGENDA

Tuesday, February 1, 2022, 5:30p.m.
In-Person Meeting @ UWCD Boardroom
1701 N Lombard Street, Oxnard CA 93030

To access the meeting via Zoom, click on this link:

<https://us02web.zoom.us/j/82815724536?pwd=dDVZTERiZDUxOHYwMVFIc1B6cG5WQT09>

Meeting ID: 828 1572 4536

Passcode: VCSDA

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

For those attending the meeting in person, dinner will consists of: tossed garden salad with ranch or Italian dressing, entree, side dish starch, side dish veg, 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 December 7, 2021
5. Guest Speaker— Ventura County Supervisor Linda Parks
6. Presentation of Director of the Year Award and General Manager of the Year Award
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
 - 9.A Consideration of donation to SDFL scholarship fund to present at CSDA Annual Conference in August—Motion
10. Adjournment to next meeting on April 5, 2022

President—Bruce E. Dandy
Vice President—Al Fox

Treasurer—Brian Pendleton
Secretary—Kris Sofley