

Ventura County Special Districts Association

AGENDA
Tuesday, October 1, 2024, 5:30pm

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

Dinner catered by DJ's Catering
\$25/person

VENTURA COUNTY SPECIAL DISTRICTS

MEMBERS

- 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 Call
- Welcome & Self Introductions

Ralston @_____

Thomas Ralston

ACTION ITEMS

2. Approval of Minutes

- August 6, 2024

Ralston

Motion:

Second:

Vote:

TREASURER REPORT

3. Financial Review

- Revenue Discussion

Pendleton

4. Guest Speaker

Neil McCormick, CEO
CSDA

REPORTS & ANNOUNCEMENTS

5. Reports

- CSDA Report
- CSDA & Legislative Update
- LAFCo Update

Magner (CSDA President)

Noroyan (CSDA Public Affairs Field Coordinator, Coastal Network)

Avila (Special District Rep, LAFCo)

6. New Business/Member Announcements

7. Adjournment to next meeting on December 3, 2024

President—Kara Ralston
Vice President—Jacque McMillan

Treasurer—Brian Pendleton
Secretary—Brandie Thomas



Ventura County Special Districts Association

VCSDA MEETING MINUTES

Approved

Date: 10/1/2024
Motion: Elaine Magner
Second: Mark Malloy

Tuesday, August 6, 2024

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The August 6, 2024 meeting of the Ventura County Special District Association was held at Camarillo Health Care District.

1. CALL TO ORDER

The meeting was called to order at 5:43 p.m. President Ralston asked George Lange with Conejo Recreation and Park to lead the group in reciting the Pledge of Allegiance.

President Ralston welcomed everyone to the meeting and roll was called:

Members in attendance included: (10 of 19 Districts participating)

Calleguas Municipal Water: Thibault Robert

Camarillo Health Care: Kara Ralston, Michelle Rogers, Brandie Thomas

Camrosa Water: Andrew Nelson, Norman Huff

Conejo Recreation and Park: Nellie Cusworth, Jim Friedl, Chuck Huffer, George Lange

Oxnard Harbor: Andrew Rodriguez, Mary Anne Rooney

Pleasant Valley Recreation and Parks: Elaine Magner, Mark Malloy, Mary Otten

Rancho Simi Recreation and Parks: Elaine Freeman, Kate O'Brien, Dan Paranick

United Water Conservation: Mohammed Hasan

Ventura Port: Brian Pendleton

Ventura River Water: Laurie Lary

Members of the Public attending:

CSDA - Richelle Noroyan

LAFCo - Kai Luoma

Sitelogiq - Jordan Chriss

2. APPROVAL OF MINUTES: BOARD MEETING APRIL 2, 2024

Motion to approve the Minutes from the April 2, 2024 membership meeting, Elaine Magner; Second, George Lange; Voice vote: All in favor, none opposed. Motion carries unanimously.

3. TREASURER'S REPORT

Mr. Pendleton reported on March, April, May, June, and July balance sheets. He provided an overview of revenue and expenses sources. Ideas to increase revenue will be brought to the October 2024 meeting.

Membership dues for 2024/2025 were presented. Motion to approve the 2024/2025 membership dues to remain \$150 for Regular Membership and \$75 for Associate Membership, Elaine Magner; Second, Mohammed Hasan; Voice vote: All in favor, none opposed. Motion carries unanimously.

President—Kara Ralston
Vice President—Jacque McMillan

Treasurer—Brian Pendleton
Secretary—Brandie Thomas

4. GUEST SPEAKER

President Ralston invited Brian Pendleton with Ventura Port District and Mary Ann Rooney with Oxnard Harbor District to share the news of the \$16 million sub-award from the California State Transportation Agency's Port and Freight Infrastructure Program grant they received to work together on projects to support efficiency of operations for the ports.

President Ralston gave a brief overview of the Camarillo Health Care Districts (CHCD) health and wellness services, highlighting the Care-A-Van transportation services, Adult Day Center, Senior Nutrition Program, and Caregiver services, education and training. She discussed Fall Prevention Services and programs, including SMARTfit, POWERfit, and BALANCEfit. She announced that CHCD won the 2024 Innovative Program of the Year award for BALANCEfit and POWERfit. This is the districts 4th time winning Innovative Program of the Year, awarded also in 2023 for its Virtual Reality Programming.

5. REPORTS

CSDA Report - CSDA President Elaine Magner thanked all who voted for her and said it is her pleasure to serve this area. She reminded members the bylaws need to be updated changing the vacancy rules and be approved by members. She invited members to attend the Annual Conference & Exhibitor Showcase in Indian Wells, September 9-12, 2024.

CSDA Update - Richelle Noroyan announced the Mid-Year CSDA Legislative Report is available on the website. In regards to Special District advocacy, she reminded members that legislation needs to hear from them. Members are the experts and know best what challenges they are experiencing, encouraging them to voice their concerns. She reminded members of the SDRMA workshop in Monterey in September.

Legislative Update - Director Freeman provided an overview of the legislative report. She announced her resignation and thanked all. She is honored to have served as a LAFCo representative for the last 12 years and serving as a Board Member with Rancho Simi Recreation and Park District since 2003.

LAFCo Update - Executive Director of Ventura County LAFCo, Kai Luoma, reported there is no update due to no meeting being held. He announced recruiting for an Alternate Public Member, Public Member Commissioner, and the seat of Special District Board Member Mary Ann Rooney, with terms expiring December 31, 2024.

6. NEW BUSINESS/MEMBER ANNOUNCEMENTS

Brian Pendleton, General Manager of Ventura Port District, attended the General Manager Leadership Summit and received his award for Certified Special District Manager.

Kate O'Brien with Rancho Simi Recreation and Park District, Mark Malloy with Pleasant Valley Recreation and Park District, and George Lange with Conejo Recreation and Park District announced their resignations.

President Ralston closed the meeting in honor of Elaine Freeman and thanked her for her many years of service. The meeting was adjourned at 7:06 p.m. to the next VCSDA meeting **on October 1, 2024.**

Respectfully submitted,

Brandie Thomas

Brandie Thomas, Secretary to VCSDA

1:48 PM
09/08/24
Cash Basis

Ventura County Special District Association
Balance Sheet
As of August 31, 2024

	<u>Aug 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
CNB - Cking #3008	9,300.95
Total Checking/Savings	<u>9,300.95</u>
Total Current Assets	<u>9,300.95</u>
TOTAL ASSETS	<u><u>9,300.95</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	19,878.54
Unrestricted Net Assets	(9,190.42)
Net Income	(1,387.17)
Total Equity	<u>9,300.95</u>
TOTAL LIABILITIES & EQUITY	<u><u>9,300.95</u></u>

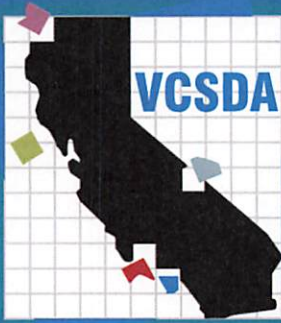
1:48 PM

09/08/24

Accrual Basis

Ventura County Special District Association
Profit & Loss
January through August 2024

	<u>Jan - Aug 24</u>
Ordinary Income/Expense	
Income	
Monthly Dinner Income	325.00
Sponsorship Income	2,066.73
	<hr/>
Total Income	2,391.73
Expense	
Accounting Exp	960.50
Dinner Costs	2,631.77
Placques	128.68
Website Hosting	57.95
	<hr/>
Total Expense	3,778.90
Net Ordinary Income	<hr/> (1,387.17)
Net Income	<hr/> <u>(1,387.17)</u>



Ventura County Chapter Special Districts Association

OCT / NOV 2024

OFFICERS

CHAIR
Kara Ralston, CEO,
Camarillo Health Care
District

VICE CHAIR
Jaque McMillan, Director
Calleguas Municipal Water
District

TREASURER
Brian Pendleton, GM
Ventura Port District

MEETINGS

First Tuesday, every
other month

Dinner at 5:30pm

Meeting at 6:00pm

MEETING LOCATION

Camarillo Health Care
District

3639 E Las Posas Rd
Camarillo CA

GUEST SPEAKER:



CSDA CEO Visits Local Chapter

Neil McCormick, Chief
Executive Officer, CSDA

The VCSDA is honored to receive CSDA CEO Neil McCormick as guest speaker for the October 1, chapter meeting. Coming off the heels of a record-attendance annual conference in Indian Wells, we're excited to hear about the many successes of such a great event.

Chief Finance & Operations Officer, Rick Wood, will accompany Neil as

they continue with their goal of visiting the variety of California special district members. Rick's team is responsible for the planning and logistics of the annual conference and it was another great success.

We look forward to their visit and hope you will make it a priority to attend the Oct 1 chapter meeting.



Rick Wood, CFO/COO, CSDA

Members Accomplish Certifications



Brian Pendleton
Ventura Port District
GM receives CDSM
certification.
Congratulations, Brian!

Laurel Lary, PhD
Director, Ventura River
Water District earned
certification in special
district governance.
Congratulations, Laurie!



Chapter Nominations

are open for
VCSDA 2025-2027.
Please consider how you
can serve your region as
Chair, Vice Chair or
Treasurer. For more
information, please email
outgoing Chair at
kralston@camhealth.com.