



**Ventura County Special  
Districts Association**

**VCSDA  
AGENDA  
Tuesday, June 1, 2021  
5:30p.m.**

**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

<https://us02web.zoom.us/j/82848065969?pwd=WIRmbW5PS1VHeEpGaGRQS1JnYjl4Zz09>

Meeting ID: 828 4806 5969      Passcode: VCSDA  
Dial In: (audio only) 888 788 0099 US Toll-free

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 April 6, 2021
5. Treasurer’s Report—
6. Update from Search Committee re Treasurer position — Kara Ralston
7. Motion to approve Bookkeeping Services (\$80 per hour fee)
8. Motion to nominate Brian Pendelton as VCSDA Treasurer
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. Guest Speaker—Alejandra Téllez, Program Manager, *Ventura County Regional Energy Alliance* (VCREA) who will discuss future program offerings related to Public Safety Power Shutoffs.
8. New Business/ Member Announcements
9. Adjournment to next meeting on August 3, 2021

President—Bruce E. Dandy  
Vice President—Al Fox

Treasurer—Vacant  
Secretary—Kris Sofley