



Ventura County Special Districts Association

VCSDA

AGENDA for Tuesday, February 7, 2023, 5p.m.
In-Person Meeting @
Channel Islands Yacht Club
4100 South Harbor Blvd., Oxnard CA 93035

Dinner will be catered by DJ’s Catering and will include salad, entrée and dessert for a fee of \$25.00 paid at the door

Virtual Participation Will Not Be Available for This Meeting

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

5pm-5:30pm—**Social Time** (two drink tickets per person provided by VCSDA)
 5:30pm

- 1. Call to Order by President -**
- 2. Flag Salute**
- 3. Approval of the Agenda**
- 4. Welcome and Introductions (Roll Call) - President Dandy**
 (Please state your name, your district, and something special about your district)

5:45pm **Break for dinner**

6:10pm

- 5. Guest Speaker— Ventura County Sheriff Jim Fryhoff**

6:40pm

- 6. Approval of Minutes from October 4, 2022 Meeting**

- 7. Nomination Committee Report—Kara Ralston**

- 8. Election of Officers for 2023-2025 term**
Swearing in of Officers - Ventura County Sheriff Jim Fryhoff presiding

- 9. LAFCo Update— Introduction of New Directors—Elaine Freeman Raul Avila**

- 10. Recognition and Awards—Elaine Magner and Elaine Freeman**

- 11. Treasurer’s Report—Brian Pendleton**

- 12. Reports and Announcements**
 - **CSDA Report** - Elaine Magner (Coastal Network Board Member)
 - **CSDA Update** - Charlotte Hollifield
 - **Other Announcements**

- 13. New Business/ Member Announcements**

Adjournment to next meeting on April 4, 2023

President—Bruce E. Dandy
 Vice President—vacant

Treasurer—Brian Pendleton
 Secretary—Kris Sofley