



VENTURA COUNTY
SPECIAL DISTRICTS

- Bell Canyon Community Services
- Calleguas Municipal Water
- Camarillo Health Care
- Camrosa Water
- Casitas Municipal Water
- Channel Islands Beach Community Services
- Conejo Recreation & Park
- County of Ventura Auditor—Controller *
- Hidden Valley Municipal Water
- Meiners Oaks County Water
- Montalvo Municipal Improvements
- Ojai Valley Sanitary
- Oxnard Harbor
- Pleasant Valley County Water
- Pleasant Valley Recreation & Parks
- Rancho Simi Recreation & Parks
- Saticoy Sanitary
- Triunfo Water and Sanitation District
- United Water Conservation
- Ventura County Resource Conservation
- Ventura Port
- Ventura Regional Sanitation *

VCSDA MINUTES

Tuesday, August 6, 2019

Conejo Recreation and Park District (Goebel
Adult Center)
1385 E. Janss Road, Thousand Oaks CA

*Approved
Minutes*

Approved: _____
Date: _____
Motion: _____
Second: _____

The Meeting of the Ventura County Special District Association was held at Conejo Recreation and Park District, 1385 E. Janss Road, Thousand Oaks CA

CALL TO ORDER AND FLAG SALUTE:

The meeting was called to order at 6:15 pm by President Thom Slosson, followed by the flag salute.

WELCOME AND INTRODUCTIONS/ROLL CALL: Thom Slosson

Thom Slosson welcomed everyone to the meeting. Attendees included:

*Scott Quady, Andres Santamaria, Thom Slosson, Eric Bergh, Dan Drugan, Anthony Goff, Kara Wade - Calleguas Municipal Water District
Rod Brown, Linda Brown - Camarillo Health Care District
Al Fox, Cindy Fox - Camrosa Water District
George Lange, Nellie Cusworth, Jim Friedl, Susan Holt - Conejo Recreation & Park District
Alexa Johnson, Nicole Vanole - Master Gardner Program
Marilyn Irkliewskij, - Montalvo Community Services District
Steven Quilici, Jack Curtis- Ojai Valley Sanitary District
Mark Malloy, Kathleen Malloy, Neal Dixon, Mike Mishler, Marcy Nunn, Elaine Magner, Mary Otten - Pleasant Valley Recreation & Park District
Elaine Freeman, Kate O'Brien - Rancho Simi Recreation & Park District
Susan Pan, Ray Tjulander, Janna Orkney - Triunfo Sanitation District
Joseph Jereb - United Water Conservation District
Bruce Kuebler, Bert Rapp, Lindsay Nielsen, Peggy Wiles, Rick Wiles - Ventura River Water District*

APPROVAL OF MINUTES of June 4, 2019: Thom Slosson

Motion by Al Fox, Seconded by Elaine Magner, to approve the June 4, 2019 minutes. Motion carried.

President—Thom Slosson
Vice President—Al Fox

Treasurer—Mark Malloy
Secretary to the Board—Kara Wade

TREASURER'S REPORT: Presented by Mark Malloy

Beginning Balance as of 05/01/2019 was \$14,426.88. Ending Balance as of 08/01/2019 was \$15,136.08. *Motion* by Elaine Freeman, *seconded* by Kate O'Brien to approve the Treasurer's Report as submitted. Two abstentions. *Motion carried.*

He thanked Elaine Magner for telling him about CSDA offering a free website to its members. He and Kara Wade participated in training with Streamline. Mark and Kara showed a few features of the new website. The group unanimously agreed to using Streamline for free hosting of the VCSDA website.

REPORTS AND ANNOUNCEMENTS:

Legislative Update and CSDA Report: Elaine Magner, Coastal Network Board Member, said that the legislators are not in session until 08/12/19. The next legislative meeting is scheduled for 08/16/19. CSDA is celebrating its 50th year. No report.

Ventura LAFCo Update: Elaine Freeman, Ventura LAFCo Board Member, said that LAFCo will be relocating its offices to 1801 Victoria Avenue tentatively 08/19/19. The move was postponed due to ADA compliance issues. She said that it was determined that Calleguas is exempt from LAFCo for the Calleguas/Ventura interconnection. LAFCo will hold a conference 10/30/19-11/01/19

County Oversight Board Update: Mike Mishler said that there was a meeting but he was unable to attend. No Report.

PRESENTATION

Mike Mishler, provided an informative overview of Ventura County's geologic history. He showed a simulation video graphic of the local plate movements 20 million years ago to the present. He talked about how the local mountain ranges were formed, groundwater aquifers were formed within the region and explained that the Spanish named Carpenteria after Chumash carpenters building boats using natural tar seepage.

NEW BUSINESS

Elaine Magner, Coastal Network Board Member- CSDA, talked about the CSDA Student Video Contest. She said that the contest submission period will run from May 1 to September 30, 2019. She is requesting that VCSDA assist in promoting the contest and supports VCSDA providing scholarships. Mark Malloy, VCSDA Treasurer also supports using VCSDA funds for scholarships. *Motion* by Al Fox, *seconded* by George Lange to approve the scholarship amounts of first place \$500.00, second place \$300.00 and third place \$200.00 as submitted. *Motion carried.*

ADJOURNMENT TO NEXT MEETING

Next meeting will be on October 1, 2019.

Calleguas MWD– Grandsen Pump Station 4764 Spring Road, Moorpark CA 93021

Speaker - Anthony Goff

Topic - Grandsen Pump Station- its Importance for Regional Water Reliability

Respectfully Submitted,

Kara L. Wade

Kara Wade, Secretary to VCSDA