

AGENDA Tuesday, August 6, 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 CallWelcome & Self Introductions

• Welcome & Sen introduction

Ralston @_____

Thomas Raiston

Ralston

ACTION ITEMS

2. Approval of Minutes

• April 2, 2024

Motion: Second: Vote:

TREASURER REPORT

3. Financial Review

• Approval of 2024/2025 Membership Dues

Pendleton

4. Guest Speaker Kara Ralston, CEO Camarillo Health

Care District

REPORTS & ANNOUNCEMENTS

5. Reports

CSDA Report

Magner (CSDA President)

CSDA Update

Noroyan (CSDA Public Affairs Field Coordinator, Coastal Network)

Legislative Update

Freeman (Vice Chair RSRPD)

LAFCo Update

Avila (Special District Rep. LAFCo)

6. New Business/Member Announcements

7. Adjournment to next meeting on October 1, 2024#

President—Kara Ralston Vice President—Jacque McMillan Treasurer—Brian Pendleton Secretary—Brandie Thomas