



Contra Costa County Special District Association Meeting Minutes

1.24.2022	Meeting Time: 10:00 a.m.	In order to comply with State and County Health Orders, this meeting was held via teleconference.
Call to Order / Breakout Session	<p>At 9:30 a.m., a Meet and Greet session was held via Zoom for an open discussion among Association Members.</p> <p>At 10:04 a.m., the meeting was called to order.</p>	
Minutes	Cecilia Goff, District Secretary, Ironhouse Sanitary District	
Link to Zoom Recording	1.24.2022 CCSDA Meeting Recording Link	
Attendees	Attendees Signed-In Via Zoom	
Welcome		
<p>Mr. Chad Davisson, CCSDA Member-at-Large, called the meeting to order and welcomed members.</p> <p>The Association approved the November 15, 2021 CCSDA meeting minutes.</p>		
Guest Speaker – Amy Worth, Orinda City Council Member and Representative to Regional Transportation		
<p>Mr. Mike McGill introduced Ms. Amy Worth, Orinda City Council Member and Regional Transportation Board Representative. Ms. Worth graduated from UC Berkeley.</p> <p>Ms. Worth provided an overview of how the Regional Transportation Board was created. The Mega Region Legislative Platform was created to shape legislation in order to strengthen regional planning, support new funding and identify projects based on shared priorities of moving rail and people. Urgencies included determining high priorities, speaking with one voice and qualifying for funding from many resources such as federal, state, regional and federal funding to pay for these high dollar projects. Additional priorities include interregional functionality, policy alignments, (i.e., moving people from single occupancy vehicles to carpool or transit), and determining what projects were ready to move forward.</p> <p>Questions were solicited and answered. Mr. McGill thanked Ms. Worth for her presentation.</p>		

Guest Speaker – Hueling M. Lee, Ed.L.D

Mr. Chad Davisson introduced Dr. Hueling M. Lee, Ed.L.D, Executive Director, Authentic Preparation Today.

Dr. Lee explained that she is operating as education consultant for CSDA. With this collaboration, CSDA intends to continue ensuring public support of member districts and foster public awareness of and value of its member functions and services through collaboration and partnerships with schools. She explained that the state Board of Education approved the State Seal of Civic Engagement for schools to recognize and promote student civic engagement, by encouraging civic learning and informed civic action.

Dr. Lee provided examples of how special districts and schools were able to amplify special districts core services and functions. An overview of the collaboration framework, partnership levers and strategies utilized was provided. More information can be found on the CSDA website under School Outreach and Student Engagement.

Dr. Lee provided an overview of the State Seal of Civic Engagement and explained that it is a systemic lever to more directly address inequity and support students and our communities to re-become “whole” by recognizing how to rebuild and rebalance learning. She reviewed criteria for students to qualify for the State Seal of Civic Engagement. More information may be found at www.civicseal.org/about-us.

Questions were solicited and answered. Mr. Davisson thanked Dr. Lee for her presentation.

Changes to Chapter Bylaws

The Executive Committee sent ballots requesting that all member agencies vote to authorize amending certain language in the Bylaws and naming authorized voting representatives. Revisions also include changing the Executive Committee from one Member-At-Large to two Members-At-Large. The Association approved the Bylaws revisions as recommended by the Executive Committee.

Nominating Committee Matters – Michael McGill and Igor Skaredoff

The Nominating Committee called for nominations for the Executive Committee. The following nominations were made:

- President – Chad Davisson
- Vice President – Susan Morgan
- Member-at-Large – Mike McGill

- Member-at-Large – Dan Muelrath *Second Member-at-Large position approved with amendments made to Chapter Bylaws.

Mr. McGill explained that the Executive Committee would like add the position of “Past President” informally to keep Mr. Stan Caldwell on the Executive Committee, This change will be presented formally in a future Bylaws amendment.

The Association approved the nominations for the Executive Committee as presented.

Ms. Susan Morgan, Ironhouse Sanitary District, was nominated as the Contra Costa Countywide Oversight Board Representative. Mr. Steve Smith, East Contra Costa Fire Protection District, was nominated as the alternate representative.

The Association approved the nominations for the Contra Costa Countywide Oversight Board as presented.

Confirmation of Support Agency and Individuals

Chapter administration for CCSDA will be managed by Ironhouse Sanitary District Staff Member, Ms. Cecilia Goff. Mr. Bert Michalczyk will continue to serve as the Association’s Treasurer.

Accept Second Quarter FY 2021-22 Treasurers Report – Bert Michalczyk

Mr. Bert Michalczyk presented the second quarter FY 2021-22 Treasurers Report. The report was accepted by the Association.

CCSDA 30th Anniversary Ad-Hoc Committee Update – Susan Morgan

Ms. Morgan explained that there are no current updates. An update will be provided at the next meeting.

LAFCo Update – Mike McGill

Mr. McGill explained that an update will be provided at the next CCSDA meeting.

CSDA Update and Legislation in Progress – Colleen Haley

Ms. Colleen Haley, California Special Districts Association (CSDA) legislative representative, was unable to attend the CCSDA meeting.

Announcements and Member Comments

Mr. Skaredoff explained that the Contra Costa Resource Conservation District received the CSDA Certificate of Transparency. Mr. Caldwell thanked Mr. Chad Davisson for hosting the meeting while he attended a medical appointment. He encouraged association members to access the CCSDA website and review education and student resources as well as to update membership information. Members were encouraged to send news and updates directly to Mr. Caldwell for the CCSDA newsletter.

Adjourn

The meeting was adjourned at 12:17 p.m. The next CCSDA meeting will be held via teleconference on March 21, 2022.