

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, September 18, 2023**

Time: **9:30 a.m. Meet and Greet**
10:00 a.m. General Meeting

Location: Meeting will be HYBRID. In-person location is at the Contra Costa Mosquito and Vector Control District, 155 Mason Circle, Concord, CA 94520. Attendees preferring to use Zoom can join at <https://us06web.zoom.us/j/86580909132>

AGENDA

MEET AND GREET

9:30 a.m. Meet and Greet: Open Discussion

GENERAL MEETING

- 10:00 a.m. Welcome – Chad Davisson, Chapter President
- Approval of the May 15, 2023 meeting minutes
 - Approval of the July 31, 2023 minutes of the Alameda/Contra Costa Chapters joint meeting
- 10:05 a.m. Guest Speaker – Taryn Ravazzini, Executive Director, Los Vaqueros Expansion JPA – Providing an update on the Los Vaqueros expansion project
- 10:35 a.m. Recap of the July 31, 2023 joint meeting with the Alameda County Chapter
- 10:40 a.m. Recap of the CSDA Annual Conference Highlights – Chad Davisson/Antonio Martinez
- 10:45 a.m. Guest Speaker – Ken Carlson, Contra Costa County Supervisor, District IV – Providing an update on Supervisor activities and initiatives
- 11:20 a.m. Receive and Accept FYE 2023 Audit Committee report
- 11:25 a.m. Introduction to the Executive Committee election process and timeline
- 11:30 a.m. Discussion of Chapter newsletter and solicit member interest in Newsletter format and content
- 11:40 a.m. LAFCO Update – Michael McGill
- 11:45 a.m. CSDA Updates and Legislation in Progress – Colleen Haley

11:50 a.m. Announcements and member comments

12:00 p.m. Adjourn

IF YOU WILL BE ATTENDING THE SEPTEMBER 18, 2023 MEETING PLEASE CONFIRM YOUR INTENT TO ATTEND USING THE FOLLOWING LINK: <https://contracostasda.specialdistrict.org/meeting-rsvp>.

ANY QUESTIONS, EMAIL THEM TO: ccsda@isd.us.com.