

# BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

**Date:** **Monday, November 21, 2022**  
**Time:** **9:30 a.m. Meet and Greet**  
**10:00 a.m. General Meeting**  
**Location:** **Meeting will be held via Zoom. Zoom meeting ID is**  
**<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 September 19, 2022 meeting minutes
- 10:05 a.m. Guest Speakers  
- Presentation by Osha R. Meserve, Soluir Meserve Law Corporation) and Ryan Hernandez (Contra Costa County): Stop the Delta Tunnel/Delta Conveyance Project (45 minutes) – Introduction by Dan Muelrath  
- <https://savethedelta.saccounty.gov/Pages/TakeAction.aspx>
- 10:50 a.m. CCSDA 30<sup>th</sup> Anniversary Ad-Hoc Committee Update – Chad Davisson  
- Discussion of November 2, 2022 Ad-Hoc meeting  
- We need Sponsors identified
- 11:05 a.m. Update on Ad-Hoc Committee for CCSDA Website Revision  
- Committee Members
- 11:15 a.m. 3<sup>rd</sup> Quarter Finance Report – Bert Michalczyk
- 11:20 a.m. Update on adding a new membership category  
- “Retired Member”  
- Target date for formal action January 16, 2023 meeting
- 11:25 a.m. Update on Bay Area Chapter President’s Roundtable – Chad Davisson
- 11:30 a.m. LAFCO Update – Patricia Bristow/Stan Caldwell
- 11:35 a.m. Contra Costa Treasury Oversight Committee Special District Representative Appointment  
- Dawn Morrow, Ironhouse Sanitary District

11:40 p.m. CSDA Updates and Legislation in Progress – Colleen Haley

11:45 p.m. Announcements and member comments

- Consideration of hybrid and/or in-person meeting for January 16, 2023 and beyond
- Update on possible hybrid venues to hold meetings

12:00 p.m. Adjourn

**IF YOU WILL BE ATTENDING THE NOVEMBER 21, 2022 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](mailto:ccsda@isd.us.com).**

*Contra Costa Special Districts Association – c/o Ironhouse Sanitary District*  
[www.contracostasda.specialdistrict.org](http://www.contracostasda.specialdistrict.org)