

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, March 21, 2022**

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

Location: **Meeting will be held via Zoom:** <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 January 24, 2022 meeting minutes
- 10:05 a.m. Guest Speaker (35 Minutes) – Tamia Brown, Executive Director of the Workforce Development Board of Contra Costa County
- Introduction by Michael McGill
- 10:40 a.m. District Highlights (20 Minutes) – Mt. View Sanitary District, Robin Mitchell, Public Outreach Coordinator
- Introduction by Stan Caldwell
- 11:00 a.m. Changes to Chapter Bylaws
- The Executive Committee has sent ballots to all members requesting a vote for authorization to amend certain language in the Bylaws
 - Brief summary of proposed Bylaws revisions and status of voting results
 - Ballots were due back by March 10, 2022 at 5:00 pm
- 11:10 a.m. CCSDA 30th Anniversary Ad-Hoc Committee Update – Susan Morgan
- Discussion of March 7, 2022 Ad-Hoc meeting
 - Venue
 - Videos
 - Sponsorship Flyer
- 11:25 a.m. Establishment of Ad-Hoc Committee for CCSDA Website Revision
- Review current website content for relevancy and accuracy
 - Identify and recommend changes to the website to ensure it provides maximum value to membership
 - Work with website host to complete updates and revisions
- 11:35 a.m. LAFCo Update – Michael McGill
- 11:40 p.m. CSDA Updates and Legislation in Progress – Colleen Haley
- Contra Costa Special Districts Association – c/o Ironhouse Sanitary District*
www.contracostasda.specialdistrict.org

- District's Make the Difference Video Campaign

11:45 p.m. Announcements and member comments

- Consideration of hybrid and/or in-person meeting in May 16, 2022 and beyond.

12:00 p.m. Adjourn: Next CCSDA is scheduled for May 16, 2022.

IF YOU WILL BE ATTENDING THE MARCH 21, 2021 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.

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