

QUARTERLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: Monday, October 21, 2019
Time: 10:00 a.m. Meeting – 9:30 a.m. Meet & greet opportunity with refreshments
Location: Central Contra Costa Sanitary District Collection System Operations building (CSO)
Located at: 1250 Springbrook Road in Walnut Creek, Ca.

AGENDA

- 10:00 a.m. Attendee - Welcome and Introductions (Your Name & Agency)
- 10:10 a.m. Approval of July 15, 2019 meeting minutes (Action Required)
- 10:15 a.m. Old Business / New Business / Announcements: *Stan Caldwell Chair*
Potential Bylaws update
- 10:20 a.m. Speaker: Jason Warner, General Manager Oro Loma Sanitary District
The Horizontal Levee – Overview, lessons learned, and preliminary research findings from a full scale demonstration of one of the leading alternatives for sea rise response in the SF Bay Area and beyond.
- 11:00 a.m. Appoint Nominating Committee. Elections will be January 27, 2020
- 11:05 am Consider changing our current meeting times of quarterly to bimonthly. It is proposed that we change from January, April, July and October to January, March, May, July, September, and November. Continue a joint meeting each year in July with Alameda County Chapter
- 11:15 a.m. California Association of Sanitation Agencies Award winning videos
Central San, Mt. View Sanitary District
- 11:35 a.m. Treasurer Report and Budget update (Action Required)
- 11:45 a.m. California Special Districts Association Updates: Stan Caldwell, Colleen Haley
- 11:50 am Other Local Government official updates
- 12:00p.m. Adjourn - Next meeting will be January 27, 2020

Committee Reports (written reports were sent via email)

Finance Report Treasurer: Bert Michalczyk, Associate Member
LAFCO Representative Report::Mike McGill, Contra Costa LAFCo Commissioner
East Bay Regional Park District Advisory Committee Report
Legislative Committee Report and California Special Districts Association Activities Update: Colleen Haley California Special Districts Association
Contra Costa County Treasurer Oversight Committee Report: Stan Caldwell, Mt. View Sanitary District

IF YOU WILL BE ATTENDING THE OCTOBER MEETING PLEASE SEND THE NAME OF YOUR SPECIAL DISTRICT, AND THE REPRESENTATIVE(S) ATTENDING THIS MEETING, NO LATER THAN OCTOBER 9, 2019

To: Suzette Crayton, Central Contra Costa Sanitary District
Email: scrayton@centralsan.org
Phone: (925) 229-7300, Fax: (925) 372-0192

Contra Costa Special Districts Association – c/o Central Contra Costa Sanitary District