

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

**Date:** **Monday, January 22, 2024**

**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 November 20, 2023 meeting minutes
- 10:05 a.m. Discussion of Duties and Responsibilities of CCSDA Treasurer Position  
A. Current Treasurer Will Provide Overview of Responsibilities and Timeline for Transition  
B. Call for Interest in Position  
C. Executive Committee Appointment and Membership Vote
- 10:20 a.m. Executive Committee Officer Elections – Ballot Committee  
A. Ballot Committee Presents Agency Approved Nominations  
B. Ballot Committee Calls for Floor Nominations  
C. If More than One Nomination is Received for Any Officer Position, Nominees will be Allotted Three Minutes Each to Speak  
D. Ballot Committee Conducts Member Vote for Each Officer Position and Announces Officer Elected
- 10:40 a.m. Update on CCSDA Chapter Administration  
• Transition of Chapter Administration from Ironhouse to Another District Agency
- 10:50 a.m. LAFCO Update – Michael McGill
- 11:00 a.m. CSDA Updates and Legislation in Progress – Colleen Haley

*Contra Costa Special Districts Association – c/o Ironhouse Sanitary District*

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- 11:05 am Presentation - 10 Banking Tips for Special Districts – Reagan Ballo, AVP/Government Banking Officer, CSDA Affiliate Five Star Bank
- 11:30 a.m. Guest Speaker – Assemblymember Rebecca Bauer-Kahan, Representing the 16<sup>th</sup> Assembly District
- 11:55 p.m. Announcements and Member Comments
- 12:00 p.m. Adjourn

**IF YOU WILL BE ATTENDING THE JANUARY 22, 2024 MEETING PLEASE CONFIRM YOUR INTENT TO ATTEND USING THE FOLLOWING LINK: <https://contracostasda.specialdistrict.org/meeting-rsvp>.**