

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, May 16, 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 March 21, 2022 meeting minutes
- 10:05 a.m. Guest Speaker (35 Minutes) – Fire Chief Brian Helmick, East Contra Costa Fire Protection District
- Introduction by Chad Davisson
- 10:40 a.m. District Highlights (15 Minutes) – Cemetery District Update, Patricia Howard
Alamo-Lafayette Cemetery and Byron-Brentwood-Knightsen Union Cemetery
- Introduction by Chad Davisson
- 10:55 a.m. CCSDA 30th Anniversary Ad-Hoc Committee Update – Susan Morgan
- Discussion of March 7, 2022 Ad-Hoc meeting
- Event Venue
- Sponsorship Flyer
- Videos
- 11:00 a.m. Update on Ad-Hoc Committee for CCSDA Website Revision
- Committee Members
- Initial Website Review Status
- 11:05 a.m. Fiscal Year 2022-23 Budget Review and Adoption – Bert Michalczyk
- 11:15 a.m. Discussion Item – Consider adding a new membership category
- “Retired Member”
- Introduced by Stan Caldwell, Past President
- Target date for formal action September 19, 2022 meeting
- 11:25 a.m. Update on CCSDA/ACSDA Joint Meeting
- Venue
- Speaker(s)

- 11:30 a.m. LAFCO Update – Michael McGill
- LAFCO Special District Representative Election Results
 - o Patty Bristow, Board Member, Byron-Brentwood-Knightsen-Union Cemetery District
 - o Stan Caldwell, Board Member, Mt. View Sanitary District (Alternate)
 - o Recognition and “Thank You” to Igor Skardoff for his service to Special Districts
- 11:40 a.m. Contra Costa Treasury Oversight Committee Special District Representative Appointment
- Reappointment of Philip Leiber
 - Call for Interest for Alternate Member
- 11:45 p.m. CSDA Updates and Legislation in Progress – Dane Wadle
- 11:50 p.m. Announcements and member comments
- Consideration of hybrid and/or in-person meeting in September 19, 2022 and beyond.
- 12:00 p.m. Adjourn: CCSDA/ACSDA Joint meeting is scheduled for July 11, 2022.

IF YOU WILL BE ATTENDING THE MAY 16, 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.

Contra Costa Special Districts Association – c/o Ironhouse Sanitary District
www.contracostasda.specialdistrict.org