

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, September 19, 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: <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
- Announcement of Receiving the CSDA Chapter of the Year Award
 - Approval of the May 16, 2022 meeting minutes
 - Approval of the July 11, 2022 ACSDA-CCSDA joint meeting minutes
- 10:05 a.m. Guest Speakers
- Lou Ann Texeira, Executive Director of Contra Costa LAFCo, LAFCo 101 (20 minutes)
 - Jim Levine, Proposed Land Use Concepts for Jersey Island (35 minutes)
- 11:00 a.m. Recognition for Brian Helmick for his contribution to CCSDA
- Introduction by Chad Davisson
- 11:15 a.m. CCSDA 30th Anniversary Ad-Hoc Committee Update – Chad Davisson
- Discussion of September 7, 2022 Ad-Hoc meeting
- 11:25 a.m. Update on Ad-Hoc Committee for CCSDA Website Revision
- Committee Members
- 11:30 a.m. Audit Committee Update – Bert Michalczyk
- 11:35 a.m. Update on adding a new membership category
- Retired Member
 - Proposed Language Provided with Agenda
 - Target date for formal action November 21, 2022 meeting
- 11:40 a.m. Non-Member Special District Outreach Efforts to Increase Chapter Membership
- List of “Non-Member” Special Districts Distributed with Agenda
 - Informational Flyer (Digital and Paper) Available

- 11:45 a.m. LAFCO Update – Michael McGill
- 11:50 a.m. Call for Alternate Members
- Contra Costa Treasury Oversight Committee Special District Representative
 - Philip Leiber is Primary Representative
 - Successor Agency to Contra Costa County Redevelopment Agency, Countywide Oversight Board
 - Susan Morgan is Primary Special District Representative
- 11:55 p.m. CSDA Updates and Legislation in Progress – Dane Wadle/Colleen Haley
- 12:00 p.m. Announcements and member comments
- Consideration of hybrid and/or in-person meeting for November 21, 2022 and beyond
 - Possible hybrid venues to hold meetings
- 12:05 p.m. Adjourn

IF YOU WILL BE ATTENDING THE SEPTEMBER 19, 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.

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