

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, January 24, 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/84063367610>

AGENDA

MEET AND GREET

9:30 a.m. Meet and Greet: Open Discussion

GENERAL MEETING

- 10:00 a.m. Welcome – President Stan Caldwell
- Approval of November 15, 2021 meeting minutes
- 10:05 a.m. Guest Speaker (35 Minutes) – Amy Worth, Orinda City Council Member and Representative to Regional Transportation
- Presentation: Regional Transportation Priorities
- Introduction by Michael McGill
- 10:40 a.m. Guest Speaker (35 Minutes) – Hueling M. Lee, Ed.L.D
- Creating Connections Between Special Districts and School Districts
- Introduction by Stan Caldwell
- 11:15 a.m. Changes to Chapter Bylaws – Action Required
- Please ensure that an agency designated voting representative attends the meeting to vote
- The Executive Committee has sent ballots to all members requesting a vote for authorization to amend certain language in the Bylaws and naming authorized voting representatives
- 11:20 a.m. Nominating Committee Matters – Michael McGill and Igor Skardoff
- Executive Committee Member Elections – Call for Nominations and Vote
- President
- Vice President
- Members at Large (2)
- Contra Costa Countywide Oversight Board Representative(s)
- 11:30 a.m. Confirmation of Support Agency and Individuals
- CCSDA Administration – Ironhouse Sanitary District – Cecilia Goff

Contra Costa Special Districts Association – c/o Ironhouse Sanitary District
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- CCSDA Treasurer – Bert Michalczyk

11:35 a.m. Accept Second Quarter FY 2021-22 Treasurers Report – Bert Michalczyk
- Treasurers Report was provided with agenda email

11:40 a.m. CCSDA 30th Anniversary Ad-Hoc Committee Update – Susan Morgan

11:45 a.m. LAFCo Update – Michael McGill

11:50 p.m. CSDA Update and Legislation in Progress – Colleen Haley

11:55 a.m. Announcements and member comments

12:00 p.m. Adjourn: Next CCSDA meeting is scheduled for March 21, 2022

IF YOU WILL BE ATTENDING THE JANUARY 24, 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.

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