

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: **Monday, May 17, 2021**

Time: **9:00 a.m. Meet and Greet**
10:00 a.m. General Meeting

Location: **Meeting will be held via Zoom. Zoom meeting ID: <https://zoom.us/j/92426495932>**

AGENDA

MEET AND GREET WITH FOCUSED DISCUSSION

9:00 a.m. Meet and Greet: Suggested discussion about Governor Newsom's announcement of a **June 15, 2021 reopening** and what this transition will look like to our membership.

GENERAL MEETING

- 10:00 a.m. Welcome – President Stan Caldwell
- Approval of January 25, 2021 meeting minutes
 - Approval of March 15, 2021 meeting minutes
 - Approval of FY2021-22 Budget, update from Bert Michalczyk
 - Appointment of Audit Committee: Bert Michalczyk, Cecilia Goff, Patricia Howard
- 10:15 a.m. Guest Speaker (45 Minutes):
- Jim Hammack, Founder, CEO & Chief Nerd, Nerd Crossing
 - o Presentation on: Cybersecurity 101
- 11:00 a.m. District Highlights (20 Minutes):
- Daniel Muelrath, General Manager, Diablo Water District
- 11:20 a.m. Anniversary Event AD Hoc Committee Update
- 11:30 a.m. CSDA Update and Legislation in Progress – Colleen Haley
- 11:40 a.m. LAFCO Update – Mike McGill
- 11:50 p.m. Announcements and member comments
- 12:00 p.m. Adjourn: Next CCSDA meeting will be the Joint meeting with Alameda County Special Districts Association on July 19, 2021

IF YOU WILL BE ATTENDING THE MAY 17, 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.