

BI-MONTHLY MEETING OF THE CONTRA COSTA SPECIAL DISTRICTS ASSOCIATION

Date: Monday, November 15, 2021
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/82174479166>

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 September 20, 2021 meeting minutes
- 10:05 a.m. Guest Speaker (35 Minutes) – Ashleigh Howick, California Citizens Redistricting Commission
- Presentation: [CRC Redistricting Presentation](#)
 - The presentation provides insight on who the Commission is, a bit of background on redistricting in CA, and how to participate in the state redistricting process.
 - Intro by Chad Davisson
- 10:40 a.m. Guest Speaker (35 Minutes) – Nikita Sinha, Institute for Local Government (ILG)
- Presentation: Overview of ILG's Beacon Program
 - Intro by Chad Davisson
- 11:15 a.m. Discuss proposed changes to Chapter Bylaws
- 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, link to Bylaws: [Bylaws.CCSDA.Revised+2021.docx](#)
 - Ballots due by December 15, 2021 at 5:00 pm, link to ballot: [CCSDA Bylaws Ballot](#)
- 11:20 a.m. Consider approving a membership dues increase of \$50 per year – Stan Caldwell
- Membership dues for Regular District and Associate members are established in Article 2 of the Chapter Bylaws
 - Current membership dues are \$100 for Regular District and \$200 for Associate members
 - Proposed rate increase applies to Regular District members only
 - This action requires vote of the members in attendance
 - If approved, the increase will go into effect July 1, 2022

- 11:25 a.m. Executive Committee Member Elections – Call for Nominations – Nominating Committee (Michael McGill and Igor Skaredoff)
- President
 - Vice President
 - Members at Large (2 - if Bylaws changes are approved)
- 11:35 a.m. Accept First Quarter FY 2021-22 Treasurers Report – Bert Michalczyk
- Treasurers Report
- 11:40 a.m. CCSDA 30th Anniversary Ad-Hoc Committee Update – Susan Morgan
- 11:55 a.m. LAFCo Update – Michael McGill
- 12:00 p.m. CSDA Update and Legislation in Progress – Colleen Haley
- 12:05 p.m. Announcements and member comments
- 12:10 p.m. Adjourn: Next CCSDA is scheduled for January 24, 2022 (Note: This is the 4th Monday of January due to the Martin Luther King Jr. holiday)

IF YOU WILL BE ATTENDING THE NOVEMBER 15, 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