

<p>7.13.2020</p>	<p>Meeting Time: 9:00 a.m. (Meeting to be held via teleconference)</p>	<p>The ACSDA/CCSDA Joint Meeting will be held via Zoom. The first hour will consist of breakout sessions organized by District types in different “Zoom” rooms for focused discussions. Zoom and dial-in links are listed in the body of the Agenda.</p>
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Joint meeting of the Alameda County Special District Association and the Contra Costa County Special District Association



ALAMEDA COUNTY CHAPTER

21040 Marshall Street
 Castro Valley, CA 94546
<https://www.csdanet.net/about-csda/chapters-networks/chapter-alameda-county>

ACSDA Officers (Term: 7/2018 – 6/2020)

- ◆ Roland P. Williams, Jr.
 President
 Castro Valley Sanitary District
 (510) 537-0757
Roland@cvsan.org

- ◆ Georgan Vonheeder-Leopold
 Vice President, Treasurer
 Dublin San Ramon Services District
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- ◆ Ryan Clausnitzer
 At-Large
 Alameda County Mosquito Abatement District
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- ◆ Shelia Young
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 Oro Loma Sanitary District
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- ◆ Erich Pfuehler
 Legislative Liaison
 East Bay Regional Park District
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CONTRA COSTA COUNTY CHAPTER

C/o Ironhouse Sanitary District
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CCSDA Officers

- ◆ Stan Caldwell
 President
 Mt. View Sanitary District
 (925) 228-8922
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- ◆ Susan Morgan
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 Ironhouse Sanitary District
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- ◆ Chad Davisson
 Member at Large
 Reclamation District No. 830
 Ironhouse Sanitary District
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- ◆ Treasurer
 Contact Stan Caldwell

- ◆ Colleen Haley
 CSDA Public Affairs Field Coordinator
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AGENDA

9:00 a.m.

1. Breakout sessions by District types via Zoom rooms for focused discussions:

- a. Water/Wastewater, Irrigation, Reclamation Districts
Join Zoom Meeting: <https://zoom.us/j/93420089793>

Dial In: (669) 900-6833
Meeting ID: 934 2008 9793

- b. Parks, Recreation, and Cemetery Districts
Join Zoom Meeting: <https://zoom.us/j/97240361669>

Dial In: (669) 900-6833
Meeting ID: 972 4036 1669

- c. Community Service Districts
Join Zoom Meeting: <https://zoom.us/j/97923242396>

Dial In: (669) 900-6833
Meeting ID: 979 2324 2396

- d. Healthcare Districts
Join Zoom Meeting: <https://zoom.us/j/97127539534>

Dial In: (669) 900-6833
Meeting ID: 971 2753 9534

- e. Mosquito and Conservation Districts
Join Zoom Meeting: <https://zoom.us/j/95611968962>

Dial In: (669) 900-6833
Meeting ID: 956 1196 8962

- f. Public Safety (Fire, Police, and any others)
Join Zoom Meeting: <https://zoom.us/j/91107259377>

Dial In: (669) 900-6833
Meeting ID: 911 0725 9377

10:00 a.m.

ASCDA/CCSDA Joint Chapter Meeting Zoom Link: <https://zoom.us/j/93237509236>

**Dial-in Phone Number: (669) 900-6833
Meeting ID: 932 3750 9236**

2. Call to Order -
 - a. Welcome: Roland P. Williams, Jr. (ACSDA President)
 - b. Welcome: Stan Caldwell (CCSDA President)

10:10 a.m.

3. ASCDA Election of Officers
 - a. Election Subcommittee Report and Recommendations
 - b. Election
4. Approval of CCSDA May 18th Meeting Minutes
5. Review CCSDA Fourth Quarter FYE 2020 Treasurers Report Dated 06-30-20
6. Appoint CCSDA Audit Committee

10:20 a.m.

7. Guest Speaker
 - a. Debora Allen – Bart, Director Representing District 1
 - i. Questions and Answers

11:20 a.m.

8. Introduction of new EBMUD General Manager, Clifford Chan – Laura Luong, EBMUD
9. CSDA Update and Legislation in Progress – Colleen Haley

11:35 a.m.

10. Announcements and Member Comments

11:50 a.m.

11. Adjournment
 - a. ACSDA Next Meeting – Wednesday, September 9, 2020, at 8 a.m.
 - b. CCSDA Next Meeting – Monday, September 21, 2020 at 9:30 a.m.

Members Serving Alameda County

- Alameda Contra Costa Transit District
- Alameda County Mosquito Abatement District
- Alameda County Public Works Department
- Alameda County Resource Conservation District
- Alameda County Vector Control Services District
- Alameda County Water District
- Alameda LAFCo
- Castro Valley Sanitary District
- City of Alameda Health Care District
- Dublin San Ramon Services District
- East Bay Municipal Utility District
- East Bay Regional Park District
- Eden Township Healthcare District
- Fairview Fire Protection District
- Hayward Area Recreation and Park District
- Livermore Area Recreation and Park District
- Oro Loma Sanitary District
- StopWaste
- Union Sanitary District
- Washington Township Health Care District
- Zone 7 Water Agency

Partner Members – Alameda County

- Alameda County Industries, Inc. (ACI)
- Bank of the West
- HF&H Consultants, LLC
- Waste Management of Alameda County

Members Serving Contra Costa County

- Alamo-Lafayette Cemetery District
- Ambrose Recreation & Park District
- Byron Bethany Irrigation District
- Byron Brentwood Knightsen Union Cemetery District
- Bethel Island Muni Improvement District
- Byron Sanitary District
- Central Contra Costa Sanitary District
- Contra Costa Resource Conservation District
- Contra Costa Water District
- Contra Costa Mosquito & Vector Control District
- Crockett Community Services District
- Delta Diablo Sanitation District
- Diablo Water District
- Town of Discovery Bay Community Services District
- Dublin-San Ramon Services District
- East Bay Municipal Utility District
- East Bay Regional Parks District
- East Contra Costa Irrigation District
- East Contra Costa Fire Protection District
- Ironhouse Sanitary District
- Kensington Police Protection and Community Services District
- Kensington Fire Protection District
- Knightsen Town Community Services District
- Los Medanos Community Healthcare District
- Mt. View Sanitary District
- Pleasant Hill Recreation & Park District
- Reclamation District No. 800
- Reclamation District No. 830
- Rodeo Hercules Fire Protection District
- Rodeo Sanitary District
- San Ramon Valley Fire Protection District
- Stege Sanitary District
- West County Wastewater District

Associates

- Contra Costa County LAFCo
- Bert Michalczyk - Consulting Engineer