



SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

Mailing Address: 5750 Almaden Expressway • San Jose, California 95118 • (408) 265-2600

Santa Clara County Special Districts Association Monday, June 1, 2020 12:00–1:30 p.m.

Join via Zoom Web Conferencing: <https://zoom.us/j/8184155738>;
Dial-in: 1-720-707-2699, Code 8184155738#

- A. **Call to Order**
Welcome and Introductions
- B. **Public Comment:**
Opportunity for members of the public to make comments or ask questions (3 minutes/speaker)
- C. **Approval of Minutes**
Discussion and Approval of March 2, 2020 Meeting Minutes - **Page 2 (Action)**
- D. **SCCSDA Guest Presentation:**
 1. Representative for Santa Clara County Supervisor Susan Ellenberg, District 4
- E. **State Legislative Office Updates:**
Opportunity to hear updates and ask questions of attending legislative staff.
- F. **Business**
 1. Financial Report - **Page 5 (Discussion and Action)**
- G. **Partner Agency Reports**
 1. Local Agency Formation Commission - Neelima Palacherla, Executive Officer
 2. League of California Cities - Nancy Hall-Bennett
 3. California Special Districts Association - Colleen Haley, Bay Area Network Field Coordinator
- H. **Santa Clara County Special District Association Member Reports**
- I. **Review of Action Items and Adjournment**
 1. Action Item Review
 2. The next meeting is scheduled for: **Monday, September 14, 2020**
 3. Adjourn

Officers: Steve Wesolowski, Chair • Stephanie Moreno, Vice-Chair • Tony Estremera, Secretary/Treasurer

Members: Cupertino Sanitary District • El Camino Healthcare District • Guadalupe Coyote Resource Conservation District • Loma Prieta Resource Conservation District • Los Altos Hills County Fire District • Midpeninsula Regional Open Space District • Purissima Hills Water District • Rancho Rinconada Recreation & Park District • San Martin County Water District • Santa Clara County Central Fire Protection District • Santa Clara County Roads & Airports • Santa Clara Valley Open Space Authority • Santa Clara Valley Transportation Authority • Santa Clara Valley Water District • Saratoga Cemetery District • Saratoga Fire Protection District • South Santa Clara County Fire District • South Santa Clara Valley Memorial District • West Bay Sanitary District • West Valley Sanitation District of Santa Clara County



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C. Meeting Minutes

Santa Clara County Special Districts Association
Monday, March 2, 2020
12:00pm–1:30 p.m.

Valley Water
Administration Building in Conference Room B-108
5750 Almaden Expressway
San Jose, CA 95118

Join via Zoom Web Conferencing: <https://zoom.us/j/8184155738>;
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- A. Call to Order (12:03)** By: Steve Wesolowski
Welcome and Introductions

Santa Clara County Special District Association Attendees:

- Cupertino Sanitary District: Bill Bosworth
- South Santa Clara County Fire District: Jake Hess
- Los Altos Hills County Fire District: J Logan (via Zoom)
- Guadalupe-Coyote Resource Conservation District: Stephanie Moreno
- Midpeninsula Regional Open Space District: Joshua Hugg
- Rancho Rinconada Recreation & Park District: Steve Wesolowski and Kevin Lovis
- LAFCO: Neelima Palacherla and Lakshim Rajapagola
- Saratoga Fire Protection District: Joe Long
- Santa Clara Valley Water District: Tony Estremera
- Santa Clara Valley Transportation Authority: Aaron Quigley (via Zoom)

SCCSDA support staff: Rachael Gibson (Valley Water), Kathy Nguyen (Valley Water), Lisa Flores (Valley Water).

Other attendees: CSDA Colleen Haley, Doug Muirhead, Morgan Hill resident

- B. Public Comment:**
Opportunity for members of the public to make comments or ask questions (3 minutes/speaker)

No Public Comments.

- C. Approval of Minutes**
Discussion and Approval of December 2, 2019 Meeting Minutes -
Minutes were approved as submitted.

- D. SCCSDA Member Presentations:**
1. Local Agency Formation Commission - Neelima Palacherla, Executive Officer



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Neelima provided an overview of the history, services, program goals and efforts of LAFCO in Santa Clara County.

E. State Legislative Office Updates:

Opportunity to hear updates and ask questions of attending legislative staff.

No Reports.

F. Business

1. Financial Report - Page 7 (Discussion and Action)

Action: S. Wesolowski moved to approve, S. Moreno seconded; approved unanimously.

2. Amendment to Bylaws Regarding Policy Position Page 9 - (Discussion and Action)

Discussion occurred regarding the amendment to the bylaws and a motion was made to approve it as written; the motion failed (pg. 6).

Roll-Call Vote for Motion:

S.Wesolowski (no), S.Moreno (yes), J. Hess (no), J.Hugg (abstain), J Logan (no), T. Estremera (no), Bill Bosworth (no), A. Quigley (no).

Following the motion, the group decided to consider modified language after the Bylaws Committee has a chance to meet and develop some.

3. 2020 Proposed Meeting Schedule – Page 7 (Discussion and Action)

Action: S.Wesolowski moved to approve, B. Bosworth seconded; approved unanimously.

4. Upcoming Officer Elections (Information)

S. Wesolowski nominated for Chair, S. Moreno nominated for Vice Chair, Tony Estremera was nominated as Treasurer. Slate was approved unanimously.

5. Spring Newsletter Items

Reminder to get items to Domingo for distribution by April 1st for Spring Newsletter.

G. Partner Agency Reports

1. Local Agency Formation Commission - Neelima Palacherla, Executive Officer

No Report

2. League of California Cities - Nancy Hall-Bennett

No Report



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3. California Special Districts Association – Colleen Haley

Colleen announced a project focused on student engagement and increasing student interest in working at special districts or running for office. She provided a legislative update relevant to CSDA and SCCSDA.

H. Santa Clara County Special District Association Member Reports

No update or member reports.

Next meeting is Monday June 1st, meeting adjourned 1:34PM



F1. Financial Report

Balance as of 04/28/2020	\$4,184.27
Expenses	
California Dinning Services, March Meeting	\$-172.86
Service fees (March and April):	\$-32.00
Deposition on 4/28:	\$1,600.00
Balance on hand as of 04/28/2020	<u>\$4,184.27</u>