



SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

5770 Almaden Expressway • San Jose, California 95118 • (408) 265-2600

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>;

Dial-in: 1-720-707-2699, Code 8184155738#

- 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