



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, September 14, 2020
12:00pm–1:30 p.m.

Join via Zoom Web Conferencing: <https://valleywater.zoom.us/j/95171130466>

Dial-in: +16699009128,,95171130466# US

A. **Call to Order (12:03)** By: Steve Wesolowski Welcome and Introductions

Santa Clara County Special District Association Attendees:

- Rancho Rinconada Recreation & Park District: Steve Wesolowski
- Guadalupe-Coyote Resource Conservation District: Stephanie Moreno
- Midpeninsula Regional Open Space District: Yoriko Kishimoto, Joshua Hugg (staff)
- Santa Clara LAFCO: Neelima Palacherla
- Santa Clara Valley Water District (Valley Water): Tony Estremera, Linda LeZotte, and Rick Callender
- CalFire: Dwight Good
- Los Altos Hills Fire District: J. Logan
- Saratoga Cemetery District: Vicky Bosworth
- South Santa Clara Valley Memorial District: Christine West
- Santa Clara Valley Open Space Authority: Sequioa Hall, Lea Rauscher (staff)
- Santa Clara County Fire: Brian Glass
- Saratoga Fire District, Joe Long
- Office of Assemblymember Kansan Chu: Anurag Pal
- Cupertino Sanitary District: Bill Bosworth
- El Camino Hospital: Jonathan Cowan
- Open Space Authority: Lea Eyen, Marc Landgraf, and Lena Rauscher (staff)
- Valley Water: Director Linda LeZotte and Tony Estremera
- West Bay Sanitary: Jed Beyer
- Green Foothills: Brian Schmidt
- Center Cut Business Solutions: Brooklyn Stewart
- PFM asset Management: Kyle Tanaka
- Senator Beall and Jonathan Perez (staff)

SCCSDA support staff: Kathy Nguyen (Valley Water), Lisa Flores (Valley Water), Domingo Candelas (Valley Water)

Other attendees: CSDA Colleen Haley

B. **Public Comment:**

Opportunity for members of the public to make comments or ask questions (3 minutes/speaker)



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1. Center Cut Business Solutions --Brooklyn Stewart

Brooklyn Stewart spoke on Center Cut Business Solutions' vision and purpose, which revolved around finding ways to create jobs, reduce expenses, and upgrade infrastructure without procuring significant capital.

C. Approval of Minutes

Discussion and Approval of June 2020 Meeting Minutes - Minutes were approved as submitted.

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

D. SCCSDA Member Presentations:

1. California State Senator Jim Beall

Senator Jim Beall provided an update on a series of bills such as: SB 912 (extended services for foster youth), AB 60 (provides social services assistance to foster youth), and SB 940 (address the housing crisis in the City of San Jose), and SB 1351 (addresses transportation improvement fees). He also provided insight on the COVID pandemic and advice for his successor.

E. State Legislative Office Updates:

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

No updates.

F. Business

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

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

G. Partner Agency Reports

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

Neelima Palacherla is working on a comprehensive review of policies. She also asked to be contacted if anyone would like a presentation for their organization's legislative staff.

2. **California Special Districts Association – Colleen Haley**

Colleen Haley shared from CSDA shared announcements pertaining to Federal legislation and the importance to special districts in California.

H. Santa Clara County Special District Association Member Reports

1. **Rancho Rinconada Recreation & Park District--- Steve Wesolowski**

Steve Wesolowski provided an update on recreational activities that are currently open to the public.



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2. Valley Water—Director and Treasurer Tony Estremera

Tony Estremera provided an update on Valley Water's AB 3005 bill.

I. Review of Action Items and Adjournment

No action items.

The meeting was adjourned at 12:49 PM until the next meeting on Monday December 7.