



Ironhouse Sanitary District BOARD OF DIRECTORS ***DIRECTORS REPORT***

DATE: February 4, 2020
TO: Members of the Board of Directors
FROM: Susan Morgan, Director
SUBJECT: CCSDA Meeting – 1/27/2020

1. Guest Speaker – Supervisor Federal Glover.
 - AB109 – low offenders released back into County. Safety and services to help with readjustment offered by County. Martinez and Richmond facilities participating. Services provide a pathway to success, for prior offenders.
 - Transportation and homelessness – Bart facilities to provide warming, limited shelter. Family Justice Centers – provide services to help people re-connect
 - Veterans – County services and expungement
 - Measure C and J – eBart and other services provided by this funding. Ferry service – from Antioch to Martinez and Hercules. Requires deepening channels.
 - New Measure J - on ballot for March 3, will help transit movement throughout the County. Need to get people out of cars and onto public transit.
 - Northern Waterfront Initiative – hope to create a reverse commute. Need Job Centers here. Initiative bringing together a network of industry, community, cities, etc. to work on this. MOU's signed with the Cities for co-marketing. Aggressive goal – by 2035 have 18,000 new job in this area, plus infrastructure to support them. Some of the items being worked on:
 - BART cars – are now being built in Pittsburg (manufacturing center).
 - Hercules train stop
 - Martinez Ferry Service
 - Rodeo/Crockett initiatives
 - Oakley Logistic Center

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- EC2 – working on East County training effort – to train for new jobs coming
 - And others
 - Census – must have the full count – millions of dollars at stake. Now in Phase II of project – working with non-profits to complete count. For more information – contact: www.cococensus.org or text to 925-402-4057. Count will start on April 1st. Supervisor Diane Burgis is chairing effort, with Supervisor Candice Andersen as co-chair.
 - LAFCO – Park Services MSR now ongoing. Supervisor Glover is a County Board Member to LAFCO.
2. Mike McGill – Chair of Nominating Committee
- Committee composed of Mike McGill and Chad Davisson.
 - Members were asked to submit nominations (for CCSDA Executive Committee Officers) and resolution approving nominee.
 - President – Stan Caldwell nominated by Mt. View Sanitary District. No other nominations received by the Committee (and none submitted from floor at the meeting) – Vote: Stan elected as President.
 - Vice-President – Susan Morgan nominated by Ironhouse Sanitary District. No other nominations received by the Committee (and none submitted from floor at the meeting) – Vote: Susan elected as Vice-President.
 - Member-At-Large – Chad Davisson nominated by RD830. No other nominations received by the Committee (and none submitted from floor at the meeting) – Vote: Chad elected as Member-At-Large.
3. Bylaws – Amendments
- Proposal to increase total number of meetings per year from 4 to 6. Meetings would be held every other month (Jan, Mar, May, July, Sept, Nov) – rather than quarterly. The July meeting would still be a joint meeting with Alameda Chapter. Susan Morgan reviewed the upcoming content for 2020 meetings:
 - CSDA legislative analysts – to discuss legislation around affordable housing, that is affecting Special Districts (to be held Q1 – now the March meeting);
 - Joint meeting with ACSDA to include round table networking with counterparts. Also Emily Barnett (from Central San) and her counterpart at DSRSD (Sue) will jointly present a session on Outreach and Communications for Special Districts (for small, medium, and large districts).
 - Supervisors Andersen and Gioia both expressed interest in being potential speakers for 2020.
 - Betti Boatman suggested contacting the Grand Jury – to speak, and Dan Borenstein – to speak at a meeting.

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- Other amendments to the Bylaws include adding website to President's duties, updating nomination process and succession, and other clerical corrections. Proposed changes to the Bylaws were distributed to the membership several months ago.
 - The Membership voted (1 vote per member) and by strong majority adopted the changes to the Bylaws and the new (6x per year) meeting schedule.
4. Committee Assignment – Stan proposed the following Committee assignments:
- Bert M – as chair of the Treasurer Committee
 - Susan Morgan – as chair of the Speaker's Committee
 - Suzette Crayton – as the Administrative Services person for CCSDA.
 - Mr. Lieberman – was appointed as the Treasurer Oversight Committee representative, with Steven Smith as the alternate.
5. LAFCO Update – Mike McGill
- LAFCO Board reorganization – Candice Andersen is the new Chair. The Public Members were re-appointed
 - Mike McGill – has been elected as the CALLAFCO chair – pending his re-election to the Central San Board (his term is up for election this year). Any district can nominate Mike – by March 6th. District must name Voting Representative (to sign the nomination/paperwork). District must submit mini action (by US Mail or email) to LouAnn Texeira (LAFCO Staff) by March 6.
6. CSDA Update –
- The new President-Elect of CSDA did not have his contract renewed by his district (and thus, no long eligible to serve on CSDA board or as President).
 - Ryan Clautznitzer is the Vice-President, but agreed (for continuity) to have the prior president, Joel Bauer, step in to serve another 1-year term.
7. Other Local Government Updates – CCWD has a new GM – Steve Welsh.