



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, September 11, 2017 12–1:30 p.m.

Santa Clara Valley Water District Headquarters Boardroom
5700 Almaden Expressway
San Jose, CA 95118

A. Call to Order

1. Welcome and Introductions
2. Opportunity for Public Comment (3 minutes)

B. Approval of Minutes

1. Discussion and Approval of June 5, 2017, Meeting Minutes—**Page 2 (Action)**

C. Time Certain at: 12:05 p.m.

Guest Speaker: The Honorable Marico Sayoc, Mayor of Town of Los Gatos

D. Business

1. Financial Report—**Page 6 (Discussion and Action)**
2. LAFCO Special District Representative Report (**Information**)
3. Fall Newsletter Update—Articles due October 6, 2017 (**Information**)
4. CSDA Annual Conference SCCSDA Representative Update (**Information**)
5. Special District Leadership Foundation District Transparency Certificate of Excellence Renewal (**Information**)

E. 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
 - a. Little Hoover Commission Report on Special Districts

F. Santa Clara County Special District Association Member Reports

1. Round Robin

G. Review of Action Items and Adjournment

1. Action Item Review
2. The next meeting is scheduled for: **Monday, December 4, 2017**
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



SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

B1. Meeting Minutes

Santa Clara County Special Districts Association
Monday, June 5, 2017
12–1:30 p.m.

Meeting Minutes

A. Call to Order

1. **Welcome and Introductions:** Chair Steve Wesolowski called the meeting to order at 12:03 p.m. and declared a quorum was present.
2. **Opportunity for Public Comment:** None

Santa Clara County Special District Association Attendees:

- Santa Clara Valley Water District: Tony Estremera, Linda LeZotte
- Santa Clara Valley Open Space Authority: Sequoia Hall
- Midpeninsula Regional Open Space District: Yoriko Kishimoto, Joshua Hugg
- LAFCO of Santa Clara County: Neelima Palacherla
- Cupertino Sanitary District: Bill Bosworth
- Los Altos Hills County Fire District: Jeanne Evilsizer
- South Santa Clara Valley Memorial District: Christine West
- Saratoga Fire Protection District: Joe Long
- El Camino Healthcare District: Brenda Taussig
- Rancho Rinconada Recreation and Park District: Steve Wesolowski

Guest Attendees:

- Colleen Haley, California Special Districts Association (CSDA)
- Stephen Sanger, California Consulting

Santa Clara County Special District Association (support staff): Rachael Gibson and Laura Duffy

B. Discussion and Approval of Minutes

Chair Wesolowski moved, and Bill Bosworth seconded, to approve the minutes for the March 6, 2017, meeting. This motion carried unanimously.

- C. **Guest Speaker:** The guest speaker couldn't make it at the last minute, so the Chair moved to the remainder of the agenda.



SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

D1. Financial Report

The SCCSDA's current balance is \$3,319.93 as of May 23, 2017. The financial report was approved as submitted.

D2. LAFCO Special District Representative Report

The next LAFCO meeting is on June 7, 2017.

D3. California Special Districts Association Annual Conference SCCSDA Representative Update

No report.

D4. Special District Leadership Foundation District Transparency Certificate of Excellence Renewal

Members were informed that the renewal is due July 31, 2017, and staff was processing the renewal. An update will be provided at the next meeting.

E1. Local Agency Formation Commission—Neelima Palacherla, Executive Director

Neelima reported on the meeting in May for the Independent Elections Committee for Special Districts.

E2. League of California Cities—Nancy Hall-Bennett was not in attendance.

E3. California Special Districts Association —Colleen Haley, Bay Area Network Field Coordinator

Colleen Haley shared information about several CSDA programs, and the SCCSDA newsletter highlighted many of the key programs. Colleen also provided updates on other issues relevant to special districts, including a report from the Little Hoover Commission to be released in late summer.

F. Santa Clara County Special District Association Member Reports

SCCSDA members shared updates.



SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

G1. Review of Action Items and Adjournment

Action Item Review – there was one action item:

1. Special District Leadership Foundation District Transparency Certificate of Excellence Renewal due July 31, 2017.

G2. Next Meeting

The next meeting is on September 11, 2017.

G3. Adjournment

The meeting was adjourned at 1 p.m. The next meeting is scheduled for September 11, 2017, from 12:00 p.m. – 1:30 p.m.



Item C1

The Honorable Marico Sayoc, Mayor of Town of Los Gatos



Marico Sayoc Biography

I'm honored by the trust placed in me by the people of Los Gatos. As your Mayor, my highest priority is to promote inclusive policies while continuing to ensure that everyone in Los Gatos has an advocate who is committed to serving them.

Growing up in a Navy family, I traveled extensively before settling in Los Gatos. For me and my family, Los Gatos was home immediately upon arrival and I want to ensure the sense of community we felt then thrives for everyone

now and in the future. I wish to incorporate my many years of public service at a national level into the work I am doing locally.

I graduated from the University of California at Berkeley with a BS in environmental sciences, and then received a fellowship to Duke University, where I earned my master's degree in environmental management with an emphasis on water and air resources. As part of my graduate studies, I spent a year as a Fellow at the H. John Heinz III Center for Science, Economics and the Environment in Washington, D. C. I began my career in the U.S. Environmental Protection Agency's Office of International Affairs, after which I went into program management for the Natural Resources Defense Council.

Prior to my election, I participated in the Leadership Los Gatos program and a number of other town and community programs and committees, as well volunteering for school projects. I spent eight years on the planning commission before deciding to run for my council seat in 2014.



**SANTA CLARA COUNTY
SPECIAL DISTRICTS ASSOCIATION**

D1. Financial Report

Balance as of 06/01/17		\$3,319.93
Expenses		
Lunch Stop, June Meeting (Check #1163)		\$78.12
<u>Items reimbursed to SCVWD:</u>		
Togo's, June Meeting (Check #1164)	\$180.00	\$180.00
<u>Bank of America Monthly Service Fee:</u>		
May 2017	\$16.00	\$32.00
June 2017	\$16.00	
Deposits		
<u>2017 dues @ \$100 per year:</u>		\$600.00
Cupertino Sanitary District		
Guadalupe-Coyote Resource Conservation District		
Los Altos Hills County Fire District		
Purissima Hills Water District		
San Martin County Water District		
West Bay Sanitary District		
Balance on hand as of 09/01/17		<u>\$3,629.81</u>

G2. 2017 Meeting Schedule

December 4, 2017