



# 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://us02web.zoom.us/j/85461216319?pwd=aEhsMFZjcjRaOHZ0Snh5enc0R1hMZz09>

Dial-in: +16699009128, Meeting ID: 8546121631, Meeting Password: 604563

- 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



# 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



# SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

---

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 1<sup>st</sup> 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



# SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

---

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

### **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 1<sup>st</sup>, meeting adjourned 1:34PM**



## F1. Financial Report

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