



# SANTA CLARA COUNTY SPECIAL DISTRICTS ASSOCIATION

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Mailing Address: 5750 Almaden Expressway • San Jose, California 95118 • (408) 265-2600

## Santa Clara County Special Districts Association

Monday, December 7, 2020

12:00–1:30 p.m.

Join via Zoom Web Conferencing:

<https://valleywater.zoom.us/j/97509653615?pwd=eWdwVGFPdHdPNUJ5Q3liWnNiQlo4QT09;>

Dial-in: +16699009128,,97509653615#,,,,,0#,,639256#

- 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 September 14, 2020 Meeting Minutes - **Page 2 (Action)**
- D. **SCCSDA Guest Presentation:**  
Seth M. Schalet, Chief Executive Officer, Santa Clara County FireSafe Council
- 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)**
  - 2. 2020 SCCSDA Budget – **Page 6-7 (Discussion and Action)**
  - 3. 2021 Membership Dues – **Page 6-7 (Discussion and Action)**
  - 4. 2021 Proposed Meeting Schedule – **Page 8 (Discussion and Action)**
  - 5. 2021 Upcoming Officer Elections (**Information**)
  - 6. 2021 Independent Special Districts Selection Committee Meeting on January 11, 2021 (**Information**)
- G. **Partner Agency Reports**
  - 1. Local Agency Formation Commission – Neelima Palacherla, Executive Officer
  - 2. League of California Cities – Seth Miller, Peninsula Representative
  - 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, March 1, 2021**
  - 3. Adjourn

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**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



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## 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.



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### **F1. Financial Report**

**Balance as of 10/30/2020**

**\$4,268.27**

No transactions listed.

**Balance on hand as of 11/30/2020**

**\$4,286.27**



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## F2. & F3. 2020 Budget & 2021 Membership Dues

### Dues to remain at \$100

Santa Clara County Special Districts Association (projected 2021 budget)

Starting date

	Beginning	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total
1 Cash on hand (beginning of month)	4,268	4,268	6,252	6,236	6,220	6,204	6,188	5,912	5,334	5,318	5,042	4,326	4,310	
<b>CASH RECEIPTS</b>														
4 Dues of \$100 and 20 paid memberships		2,000												2,000
5 TOTAL CASH RECEIPTS		2,000	0	0	0	0	0	0	0	0	0	0	0	2,000
6 Total cash available	4,268	6,268	6,252	6,236	6,220	6,204	6,188	5,912	5,334	5,318	5,042	4,326	4,310	
<b>CASH PAID OUT</b>														
8 Lunches for Meetings							260			260			260	780
10 Go Daddy Website and Email (triennial)								204						204
11 Constant Contact (annual)								358						358
12 Conference & Event Fees										700				700
13 Mileage and Travel Reimbursement														0
14 Banking Expenses		16	16	16	16	16	16	16	16	16	16	16	16	192
15 Miscellaneous														0
16 SUBTOTAL		16	16	16	16	16	276	578	16	276	716	16	276	2,234
17 TOTAL CASH PAID OUT		16	16	16	16	16	276	578	16	276	716	16	276	2,234
23 Cash on hand (end of month)	4,268	6,252	6,236	6,220	6,204	6,188	5,912	5,334	5,318	5,042	4,326	4,310	4,034	

### Dues to increase to \$125

	Beginning	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total
25 Cash on hand (beginning of month)	4,268	4,268	6,752	6,736	6,720	6,704	6,688	6,412	5,834	5,818	5,542	4,826	4,810	
<b>CASH RECEIPTS</b>														
28 Dues of \$125 and 20 paid memberships		2,500												2,500
29 TOTAL CASH RECEIPTS		2,500	0	0	0	0	0	0	0	0	0	0	0	2,500
30 Total cash available	4,268	6,768	6,752	6,736	6,720	6,704	6,688	6,412	5,834	5,818	5,542	4,826	4,810	
<b>CASH PAID OUT</b>														
33 Lunches for Meetings							260			260			260	780
34 Go Daddy Website and Email (triennial)								204						204
35 Constant Contact (annual)								358						358
36 Conference & Event Fees										700				700
37 Mileage and Travel Reimbursement														0
38 Banking Expenses		16	16	16	16	16	16	16	16	16	16	16	16	192
39 Miscellaneous														0
40 SUBTOTAL		16	16	16	16	16	276	578	16	276	716	16	276	2,234
41 TOTAL CASH PAID OUT		16	16	16	16	16	276	578	16	276	716	16	276	2,234
48 Cash on hand (end of month)	4,268	6,752	6,736	6,720	6,704	6,688	6,412	5,834	5,818	5,542	4,826	4,810	4,534	



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## Dues to increase to \$150

	Beginning	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total
49 Cash on hand (beginning of month)	4,268	4,268	7,252	7,236	7,220	7,204	7,188	6,912	6,334	6,318	6,042	5,326	5,310	
50														
51 CASH RECEIPTS														
52 Dues of \$150 and 20 paid memberships		3,000												3,000
53 TOTAL CASH RECEIPTS		3,000	0	0	0	0	0	0	0	0	0	0	0	3,000
54 Total cash available	4,268	7,268	7,252	7,236	7,220	7,204	7,188	6,912	6,334	6,318	6,042	5,326	5,310	
55														
56 CASH PAID OUT														
57 Lunches for Meetings							260			260			260	780
58 Go Daddy Website and Email (triennial)								204						204
59 Constant Contact (annual)								358						358
60 Conference & Event Fees										700				700
61 Mileage and Travel Reimbursement														0
62 Banking Expenses		16	16	16	16	16	16	16	16	16	16	16	16	192
63														0
64 Miscellaneous														0
65 SUBTOTAL		16	16	16	16	16	276	578	16	276	716	16	276	2,234
66														0
67														0
68														0
69														0
70														0
71 TOTAL CASH PAID OUT		16	16	16	16	16	276	578	16	276	716	16	276	2,234
72 Cash on hand (end of month)	4,268	7,252	7,236	7,220	7,204	7,188	6,912	6,334	6,318	6,042	5,326	5,310	5,034	



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## **F4. 2021 Meeting Schedule**

March 1, 2021

June 7, 2021

September 13, 2021

December 6, 2021