

An organization to propose and advocate constructive means for the improvement and functioning of Special Districts within the County of Marin, State of California, and to assist such Special Districts and their governing bodies to provide a more effective and efficient government at the closest level to the citizens of Marin County that will result in benefit to the public.

## **Executive Officers Meeting**

Thursday, November 10, 2022 2:00pm

Zoom Link:

https://us02web.zoom.us/j/8343941765?pwd=czQxTTJMRUZHSjFubUxtMWd1a3hCdz09

Meeting ID: 834 394 1765 Password: 102030

President: Bill Hansell, District Manager, Alto Sanitary District
Vice President: Lew Kious, Board Director, Almonte Sanitary District

Secretary: TBD

Treasurer: Crystal Yezman, Las Gallinas Valley Sanitary District

Past President/

Officer At Large: TBD

## Agenda

- Roll Call
- 2. Open Forum/Public Comment
- 3. Consent Calendar
  - A. Approval of Minutes March 9, 2022 Exec Officers Meeting
- 4. Updates/Presentations
  - a. Marin County Supervisor Stephanie Moulton-Peters, District 3, to speak on the <u>Housing</u>
    <u>Element</u> and Emergency Preparedness
- 5. Informational Items
  - a. LAFCo update Jeren Seibel re: LAFCo
  - b. California Special Districts Association Update, Legislation Opportunities Colleen Haley
  - c. Member Round Robin/Networking
  - d. Executive Officer Openings (Secretary and Officer-at-Large)
- 6. Board Requests
  - a. Future meeting dates
- 7. Adjournment: 3:30pm

Future Meeting Dates: TBD. All meetings to be held via Zoom unless otherwise determined.

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