

Marin County Special District Chapter Association  
January 28, 2020  
2:30 pm

- 1) Welcome: Heather Abrams, General Manager, Tamalpais Community Services District  
Call to order 2:40pm
- 2) Introductions
- 3) Chapter Formation Committee:
  - a. Updates from the Committee; background on formation by Heather
  - b. Value of chapter formation; Covered by Heather, Craig, Colleen and supported by Jason.

Chapter Bylaws – **M/S Bill Hansel/Lew Kious Ayes 11 Noes 0**

- c. Lew Kious provided feedback, suggestions pertaining to content
    - o Edit “Director” to “Officer” throughout document
    - o 1.3: “a” instead of “the”
    - o 6.4: add the sentence Treasurer present budget
    - o Delete section 6.6
    - o 2.1: strike “persons or” and leave “organizations” and add “including Sole Proprietor”
    - o Add page numbers to document
    - o General Editing
  - d. Chapter Insurance
  - e. Executive Committee Nominations, recommendation for chapter formation
- 4) Formal vote on chapter formation and Executive Committee positions (if applicable)  
**M/S Eric/Tim F Ayes 11 Noes 0**
- 5) Community Partner Updates:
  - a. Marin County Local Agency Formation Committee (LAFCo) Executive Officer, Jason Fried reported on workshop for FY 2020-2021, budget information forthcoming. Looking at potential for districts when parcel is transferred from septic tank to sewer district, property tax issue and willing to work with districts to figure out a workaround for the full amount of fees to be paid, not partial. Possibly a template? White paper?
  - b. California Special District Association (CSDA), Colleen Haley  
Will attend every meeting. Climate resilience bond SB 45 is at the forefront at the state level and special districts are included for the first time. Feedback is being requested. Fall meeting in Oakland. State debt limits approaching soon. Not much funding for PSPS events in budget.
- 6) Next Steps
  - a. CSDA needs copy of By-Laws
  - b. CSDA Need copy Officers list
  - c. CSDA Need signed certificate, waivers of insurance
  - d. Application form edited and completed.
  - e. Resolution template & summary

- f. Lew Kious to review affiliation agreement
- g. Dates tentatively: Chapter Meetings: 4/7/20, 7/7/20, 10/6/20, Member Meeting 12/15/20 (2:30-4:30) 1/12/2021 Officers

Meeting adjournment 4:10pm

Shelley Redding  
Board Secretary