



Marin County Special Districts Association

Marin County Special Districts Association Executive Officers Meeting

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.

Tamalpais Community Services District
Hosted Zoom, Phone Call Meeting

Agenda
Tuesday, July 7, 2020 2:30pm

Virtual Meeting Link: <https://us02web.zoom.us/j/86717392190>

Or call: +1 253 215 8782

Meeting ID: 867 1739 2190, Password: 035912

<i>President:</i>	<i>Heather Abrams, General Manager, Tamalpais Community Services District</i>
<i>Vice President:</i>	<i>Bill Hansell, District Manager, Alto Sanitary District</i>
<i>Secretary:</i>	<i>Shelley Redding, Administrator, Inverness Public Utilities District</i>
<i>Treasurer:</i>	<i>Craig K. Murray, Board Director, Las Gallinas Valley Sanitary District</i>
<i>Immediate Past President/Officer At Large:</i>	<i>Lew Kious, Board Director, Almonte Sanitary District</i>

1. Welcome
2. Roll Call
3. Open Forum/Public Comment
4. Agenda Review
5. Consent Calendar
 - A. Approval of Minutes – April 8, 2020 Executive Officers Meeting
6. Round Robin – Heather
7. Review of Logo CSDA Provided - Lew
8. Review of Chapter Website: Streamline – Shelley
9. Review of Chapter Meeting Speakers: Elected, Issue, CSDA – Craig
10. Review of Procedural Items: Schedule, Notices, RSVP, Virtual, LAFCo - Bill
11. Review from Chapter Committees:
 - A. Nominating Committee
 - B. Legislation Committee
 - C. Local Government Committee
 - D. Other Chapter Committees: Chapter Formation Committee
 1. Chapter By-Laws for the Marin County Special Districts Association, A Chapter of the California Special Districts Association
 2. Membership Application Form
12. Community Partner Updates
13. Informational Items
 - A. Reports
 1. California Special Districts Association
 2. Chapter President
 3. Chapter Officers
14. Board Requests
15. Adjournment

Future Meeting Dates: October 6, 2020; General Membership Meeting December 15, 2020 (2:30-4:30pm); January 21, 2021 Officers Meeting. All meetings to be held at the Association President's Community Room, Tamalpais Community Services District, 305 Bell Land Mill Valley, CA unless otherwise determined.

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