

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.

MCSDA Meeting – Open To All Special District Representatives

Monday, July 24th, 2023 2:00PM-3:30PM

Zoom: 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: Garrett Toy, Tamalpais Community Services District
Treasurer: Crystal Yezman, Las Gallinas Valley Sanitary District

Past President/

Officer At Large: Open

Agenda

- 1. (2:00PM) Roll Call
- 2. (2:02PM) Consent Calendar
 - a. Approval of Minutes February 09, 2023 Exec Officers Meeting
- 3. (2:05PM) Updates/Presentations
 - Daniel Del Monte, Deputy County Administrator, and Daniel Eilerman, Assistant County
 Administrator Introduction and Discussion of County Administrator's Office and Special
 Districts
- 4. (3:00PM) Informational Items
 - a. (3:00PM) California Special Districts Association Update, Legislation Opportunities –
 Colleen Haley, Public Affairs Field Coordinator
 - b. (3:05PM) LAFCo Update Jason Fried, Executive Officer
 - c. (3:10PM) Chapter Officers Update: Officer-at-Large seat remains open
 - d. (3:15PM) Member Round Robin/Networking
- 5. (3:30PM) Board Requests Future meeting dates:
 - a. Monday, 07/31/2023, 10AM-11AM Workshop with Marin County DPW & Special Districts
 - b. Next Executive Officers Meeting
- 6. (3:35PM) Adjournment

Date of Notice: July 17, 2023 Page 1 of 1