



### Alameda County Special Districts Association

23187 Connecticut Street

Hayward, CA 94545

[www.csda.net/about-csda/chapters-networks/chapter-alameda-county](http://www.csda.net/about-csda/chapters-networks/chapter-alameda-county)

#### Members Serving Alameda County

- ◆ Alameda Contra Costa Transit District
- ◆ Alameda County Mosquito Abatement District
- ◆ Alameda County Resource Conservation District
- ◆ Alameda County Vector Control Services District
- ◆ Alameda County Water District
- ◆ Alameda LAFCo
- ◆ Castro Valley Sanitary District
- ◆ Dublin San Ramon Services District
- ◆ East Bay Municipal Utility District
- ◆ East Bay Regional Park District
- ◆ Eden Township Healthcare District
- ◆ Fairview Fire Protection District
- ◆ Hayward Area Recreation and Park District
- ◆ Livermore Area Recreation and Park District
- ◆ Oro Loma Sanitary District
- ◆ StopWaste
- ◆ Union Sanitary District
- ◆ Washington Township Health Care District
- ◆ Zone 7 Water Agency

#### Partner Members

- ◆ Alameda County Industries, Inc. (ACI)
- ◆ Five Star Bank
- ◆ Best Best & Krieger LLP
- ◆ Waste Management of Alameda County
- ◆ California CLASS

#### ACSDA Officers (Term: 7/2022 – 6/2024)

- ◆ Ryan Clausnitzer  
President
- ◆ Shelia Young  
Vice President
- ◆ Georgan Vonheeder-Leopold  
Treasurer
- ◆ Mark Friedman  
At-large
- ◆ Sarah Palmer  
At-Large
- ◆ Roland Williams, Jr.  
Past-President

## Alameda County Special Districts Association

Wednesday, May 8<sup>th</sup>, 2024

*Hosted by:*

Castro Valley Sanitary District (CVSan)

*Located at:*

21040 Marshall Street

Castro Valley, CA 94546

7:45 a.m. Continental Breakfast

8:00 a.m. ACSDA Meeting

10:00 a.m. Adjourn

Presiding: Ryan Clausnitzer, ACSDA President

## AGENDA

### 8:00 A.M.

#### 1. CALL TO ORDER

- 1.1. Ryan Clausnitzer, ACSDA President
- 1.2. Thank you, CVSan, for hosting and Purvi Solanki for taking minutes.

#### 2. SELF INTRODUCTIONS

### 8:15 A.M.

#### 3. SPEAKERS

- 3.1. Welcome by CVSan General Manager Roland Williams.
- 3.2. Presentation on the construction of their Operations and Engineering Building and matrix of planning teams by CVSan Engineering Technician Evan Choy, and Associate Engineer Landon Lochrie.
- 3.3. Best Best & Krieger (BB&K) Legal Update by Partner Christopher Diaz.
- 3.4. Alameda County Industries (ACI) Introduction by Operation Manager Bernie Camara.

### 9:25 A.M.

#### 4. UPDATES

- 4.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellen Faria, Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones.
- 4.2. East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams, Jr.
- 4.3. East Bay EDA Chapter Representative: Ryan Clausnitzer
- 4.4. CSDA General Updates: Colleen Haley



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Past-President

**9:45 A.M.**

**5. BUSINESS**

- 5.1. ACSDA Officer Nominations for 7/1/2024 – 6/30/2026
- 5.2. Approval of January 2024 & November 2023 membership minutes (**Action Item**)
- 5.3. Financial Report: Georgean Vonheeder-Leopold, Treasurer

**6. UPCOMING MEMBERSHIP MEETINGS**

- 6.1. Joint Meeting with the Contra Costa Chapter on Monday, July 8<sup>th</sup>, 2024, at 9:30 A.M at:

Patterson Pass Water Treatment Facility  
8750 Patterson Pass Rd.  
Livermore, CA 94550

**10:00 A.M.**

**7. ADJOURNMENT**

**Alameda County Special Districts Association**

**Wednesday, January 10th, 2024**

Hosted by: **ACWD**

Located at: **43885 S. Grimmer Blvd., Fremont, CA 94538**

**8:00 a.m. Meeting**

**10:00 a.m. Adjourn**

**Presiding: Ryan Clausnitzer, ACSDA President**

**8:00 A.M.**

**1. CALL TO ORDER**

**AGENDA**

1.1 Ryan Clausnitzer, ACSDA President

1.2 Thank you to ACWD for hosting and Marian Hsu for taking minutes

**2. SELF INTRODUCTIONS (Name & District)**

2.1 Self-Introductions

**8:15 A.M.**

**3. GUEST SPEAKERS**

3.1 ACWD Board President James G. Gunther, Topic: ACWD and Water Supply Reliability

Presented on ACWD's water system, supply infrastructure, and water supplies, and the importance of the Delta and ACWD's Aquifer Reclamation Program to combat saltwater intrusion.

3.2 ACWD General Manager Ed Stevenson, Topic: Reliability, Quality, Affordability

Received questions on conservation, affordable housing and water regulation, energy considerations, coordination with Cargill, and recycled wastewater.

Presented on reliability, quality, and affordability, highlighting the Delta Conveyance Project with regards to reliability, PFAS and water quality, and the current rate process and proposed development fees.

Received questions regarding ACWD's smart water meter program and fire hydrant maintenance.

**9:25 A.M.**

**4. UPDATES**

4.1 Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellan Faria, and Georgean Vonheeder-Leopold, and Executive Officer, Rachel Jones

Staff is endeavoring to understand relationships with paramedics and ambulances and possible new source of revenue – state sales tax fund policies. January 11<sup>th</sup> ACLAFCO Commission meeting cancelled, according to the website.

4.2 East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams

Roland was not present; no update was provided.

4.3 East Bay EDA Chapter Representative: Ryan Clausnitzer

Reported current chair Hon. Keith Carson is retiring.

4.4 CSDA General Updates: Colleen Haley

Reported there would be an upcoming Take Action brief, the need to educate legislators regarding development fees, and a synopsis would be forthcoming regarding the state budget. Announced upcoming events including the Special Districts Legislative Day in Sacramento on May 21-22; three upcoming leadership academies in February (San Luis Obispo) April (San Diego), and November (San Rafael); General Manager Leadership Summit on June 23-25; CSDA Annual Conference in Indian Wells on September 9-12. Colleen noted the different format for Legislative Days – instead of brunch, considering dinner prior to the conference.

**9:45 A.M.**

**5. BUSINESS** 5.1 Financial Report: Georgean Vonheeder-Leopold, Treasurer

Georgean was not present, but finances were reported as a little under \$10K in the bank, used to pay for the annual dinner.

## **6. UPCOMING MEMBERSHIP MEETINGS**

6.1 ACSDA Annual Dinner, March 21<sup>st</sup>, 2024, Redwood Canyon Golf Course

Will allow credit card payments. Cost remains the same. Sheila is working on the keynote speaker.

Next meeting? Possible May meeting at EBRPD or USD.

**10:00 A.M.**

**7. ADJOURNMENT**

**Alameda County Special Districts Association (ACSDA)**  
**Meeting Minutes**  
**Wednesday November 8, 2023**  
**8:00 A.M.**

**Hosted by: Washington Township Health Care District**  
**Presiding: Ryan Clausnitzer, President**

**1. CALL TO ORDER**

Ryan Clausnitzer, ACSDA President, called the meeting to order at 8:19 A.M. President Clausnitzer welcomed everyone to the meeting and extended thanks to Washington Township Health Care District for hosting the meeting and taking the minutes

**2. WELCOME AND SELF INTRODUCTIONS**

The attendees introduced themselves and provided information on the agency that they represented.

**3. GUEST SPEAKERS**

**Kimberly Hartz**, Chief Executive Officer, welcomed everyone and thanked agency representatives for attending the meeting. Kimberly gave a presentation on the history of the Health Care District, plans to become Alameda County's next trauma center, and a construction update on facilities that the hospital plans to build to comply with California state seismic regulations for hospital buildings. The presentation also covered the findings in the recently completed Community Health Needs Assessment

**Elwood Conaway**, Director, Trauma Program, Washington Hospital Healthcare System presented on the history of trauma care in the United States and the steps required for Washington to gain trauma status.

**Marjon Saulon**, Northern California Deputy Regional Director of External Affairs, and **Antonio Isais**, Northern California Regional Coordinator of External Affairs, Governor's Office, presented an infrastructure update for the 2023 legislative session.

**4. UPDATES**

**Mariellen Faria** provided an update on the Alameda County Local Agency Formation Commission. LAFCO is working on three major initiatives:

1. A contract award for countywide water reuse and recycling
2. A final report on the unincorporated areas in the county
3. A draft report on fire provision

Mariellen added that the strategic retreat for LAFCO will focus on collaboration with partners. Colleen Haley mentioned that only 30 of 58 counties in the state have special district representation in LAFCO. Special districts pay into LAFCO, so there is a focus on special district involvement in LAFCO statewide.

**President Ryan** updated the group on the East Bay Economic Development Agency. ACSDA is now a member of East Bay EDA

Colleen Haley provided an update on the California Special Districts Association. CSDA is focused on four areas currently:

1. The California Business Roundtable Initiative. CBRT is reportedly running short of funds for its campaign and is now faced with a competing ballot measure.
2. CSDA is working with the Ferguson Group to help member agencies secure funding.
3. Guidelines for determining legislative measures to support for special districts.

## **5. BUSINESS**

President Ryan asked for a motion to approve the minutes of the July and September, 2023 membership meetings. Sheila Young made the motion and Georgean Vonheeder-Leopold seconded it. The minutes were approved.

Georgean Vonheeder-Leopold, Treasurer, gave the financial report. The deposit for the annual dinner has been paid to Redwood Canyon GC and \$9,413 remains in the bank account.

## **6. UPCOMING MEMBERSHIP MEETINGS**

Wednesday, January 10<sup>th</sup>, 2024

Host: Alameda County Water District

ACSDA Annual Dinner, March 21<sup>st</sup>, 2024

Redwood Canyon Golf Course

## **7. ADJOURNMENT**

The meeting was adjourned at 9:55 A.M.