Alameda County Special Districts Association
1099 E Street
Hayward, CA 94541
https://alamedasda.specialdistrict.org/

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 Local Agency Formation Commission
- Bay Area Rapid Transit
- Castro Valley Sanitary District
- Dublin San Ramon Services District
- East Bay Dischargers Authority
- 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 Amador Valley Water Management Agency
- 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)
- Best Best & Krieger LLP
- California CLASS
- Five Star Bank
- Waste Management of Alameda County

ACSDA Advisory Committee Appointments

- Ryan Clausnitzer

East Bay Economic Development Alliance (EDA)

- Roland P. Williams, Jr.

East Bay Regional Park District Park Advisory Committee (PAC)

ACSDA Officers (Term: 7/2026 – 6/2028)

- James Wheeler, President
- Shelia Young, Vice President
- Rick J. Hatcher, Treasurer
- Angus Cochran, At-large
- Sarah Palmer, At-large
- Georgean Vonheeder-Leopold, At-large
- Roland P. Williams, Jr., Past-President

Alameda County Special Districts Association

Wednesday, November 18, 2026

Hosted by:
Washington Township Health Care District
Meeting Location:
Anderson Auditorium, Washington West
2500 Mowry Avenue
Fremont, CA 94538

7:45 a.m.	**Breakfast**
8:00 a.m.	**ACSDA Meeting**
10:00 a.m.	**Adjourn**

Presiding: James Wheeler, President

AGENDA

8:00 A.M.

1. **CALL TO ORDER**
   1.1 James Wheeler, ACSDA President

   1.2 Welcome and thank you to Washington Township Health Care District for hosting.

2. **SELF INTRODUCTIONS**

8:15 A.M.

3. **SPEAKERS**
   3.1 Introduction by Kimberly Hartz, Chief Executive Officer, Washington Health

   3.2 Update on Washington Township Health Care District and Washington Health Presentation

8:45 A.M.

4. **UPDATES**
   4.1. Alameda County Local Agency Formation Commission Chapter Representatives: Ralph Johnson, Mariellen Faria, Peter Rosen, 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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- Georgean Vonheeder-Leopold, At-large
- Roland P. Williams, Jr., Past-President

9:05 A.M.

5. BUSINESS

5.1 Approval of July and September Membership Meeting Minutes **(Action Item)**

5.2 Approval of Proposed Amendments to the ACSDA By-Laws **(Action Item)**

5.3 Financial Report: Rick J. Hatcher, Treasurer

5.3.1 Membership Dues

5.4 East Bay Regional Park District PAC Chapter Representative Election/Appointment **(Action Item)**

9:15 A.M.

6. FACILITY TOUR

6.1 Tour of Washington Health's Hybrid Operating Rooms and Imaging Suite

7. UPCOMING MEMBERSHIP MEETINGS

Wednesday, January 13, 2027
Host: TBD
Location: TBD

Wednesday, March 10, 2027
Annual Dinner: 5:30 – 8:00 p.m.
Location: Wedgewood at Redwood Canyon Golf Course

10:00 A.M.

8. ADJOURNMENT

Alameda County Special Districts Association

Agenda Item 5.1 Approval of July and September Membership Meeting Minutes (Action Item)

Attached: July and September Membership Minutes.

Joint meeting of the Alameda County Special District Association (ACSDA) and the Contra Costa County Special District Association (CCSDA) Meeting Minutes

Wednesday July 15, 2026

10:00 A.M.

Hosted by: Diablo Water District
Presiding: Roland P. Williams, Jr., ACSDA President and Dan Muelrath, CCSDA President

1. CALL TO ORDER

1.1 Roland P. Williams, Jr. ACSDA President, called the meeting to order at 10:01 a.m.

1.2 President Williams (ACSDA) and President Muelrath (CCSDA) welcomed everyone to the meeting.

1.3 President Williams extended thanks to Diablo Water District for hosting the meeting.

2. FACILITY TOUR

2.1 Staff provided a tour of the Diablo Water District Carbon Neutral Corporation Yard and Facility and the Ironhouse Sanitary District Advanced Water Recycling Facility.

3. LEGISLATIVE UPDATES

Kyle Packham, CSDA Chief Advocacy and Public Affairs Director, provided legislative updates affecting special districts, including the following:

- Federal legislation: H.R. 2766/S. 2014, companion measures titled the Special District Fairness and Accessibility Act, and efforts to encourage special districts to communicate with their congressional delegations in support of the legislation.

- CSDA Partner NSDA Comments on Proposed Federal Grantmaking Changes

- November 3, 2026 statewide election. Initiative 1983 and ACA 13 (Ward) were withdrawn from the ballot and ACA 22 (Wicks) was added.

- Ballot measures: Measures of interest to special districts were discussed, including Propositions 1, 3, 39, 40, 41, 42, and 45.

Proposition 45 was discussed in connection with CEQA reform, permitting, planning, and potential effects on essential projects.

- CARB: Updates were provided regarding California Air Resources Board rulemaking.

- High-Speed Rail Authority: The Authority's proposed approach was discussed. CSDA and local government partners were advocating against the potential diversion of property tax growth from local agencies.

- 2026–27 State Budget: The Legislature passed the budget on June 29, 2026. The budget included provisions extending sales and use tax to certain electronically delivered prewritten software. CSDA continues advocating for an exemption for special districts.

- Development-related fees: CSDA secured amendments clarifying that special districts are excluded from the budget proposal's restrictions on certain development-related fees.

- Additional topics included AB 1383, artificial intelligence, and upcoming CSDA Legislative Days scheduled for March 31–April 1, 2027.

Mr. Packham also discussed funding allocation decisions related to the 2024 Proposition 4 climate bond, which had been deferred to August budget legislation, and noted that some discussions regarding the Greenhouse Gas Reduction Fund had also been deferred until August.

4. ACKNOWLEDGEMENT TO MEETING SPONSORS

a. Five Star Bank – Senior Vice President Reagan Ballo thanked the Association for the opportunity to sponsor the meeting and recognized the collaboration among the chapters. He also thanked Dan and Jean Marc for hosting. Reagan provided an overview of Five Star Bank's public-sector banking services and its experience serving agencies throughout California for more than 25 years. He highlighted the bank's personalized services and commitment to serving as a resource and extension of its clients' teams.

b. VC3 – Mike Esquibel, Account Executive, thanked the Association for the opportunity and provided an overview of VC3's information technology and cybersecurity services for districts throughout California. He noted that approximately 80 percent of the company's clients are cities and special districts. He also discussed VC3's secure artificial intelligence platform, designed to protect sensitive data while allowing staff to safely utilize AI tools.

5. CONTRA COSTA CHAPTER: BUSINESS ITEMS:

5.1 CCC Treasury Oversight Committee Nominations
The motion was approved unanimously.

5.2 Adoption of Fiscal Year (FY) 2026/27 Budget
The motion was approved unanimously.

6. ALAMEDA COUNTY CHAPTER: BUSINESS ITEMS

6.1 Approval of May 13th Membership Meeting Minutes (Amended)
Ryan Clausnitzer moved approval, and Rita Duncan seconded. The motion was approved unanimously.

6.2 Transition of the ACSDA Officers for the Term July 1, 2026 – June 30, 2028
Ryan Clausnitzer moved approval, and Georgean Vonheeder-Leopold seconded. The motion was approved unanimously.

No reports were provided for the following items:

- Local Agency Formation Commission (LAFCo)
- East Bay Regional Park District (EBRPD) Park Advisory Committee
- East Bay Economic Development Alliance (EDA)

7. ADJOURNMENT

The meeting adjourned at 12:16p.m.

Alameda County Special District Association (ACSDA)
Meeting Minutes
Wednesday September 9, 2026
5:00 P.M.

Hosted by: Oro Loma Sanitary District
Presiding: Jim Wheeler, President

1. CALL TO ORDER

1.1 James Wheeler, ACSDA President, called the meeting to order at 5:00 p.m.

1.2 Jimmy Dang, OLSD General Manager, welcomed those in attendance.

2. SELF INTRODUCTIONS

2.1 The attendees introduced themselves and shared their favorite vacation spots.

3. SPEAKERS

3.1 Presentation on OLSD 'Love Our Bay: From Vision to Action' Presentation, by Teri Yan, Community Engagement & Outreach Specialist and Patricia Schofield, District Secretary & Graphics Specialist.

Ms. Yan and Ms. Schofield provided an overview of the initiatives launched by OLSD in 2026. Initiatives presented were the curated tour experience, which included a Scouting America Sustainability Workshop and the Sunset Tour, the HeART for the Bay Student Art & Video Showcase, digital engagement, Sort Smarter Webinar, and a sunrise and sunset staff photo contest.

4. TOUR

4.1 Facility Tour: Oro Loma Sanitary District

Following the presentation, Oro Loma Operations staff provided a tour of the treatment plant facilities. The group then met for dinner at the sunset viewing area.

5. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Alameda County Special Districts Association

Agenda Item 5.2 ACSDA By-Laws Amendment (Action Item)

Attached: Redline Version of the Proposed ACSDA By-Laws Amendments.

Chapter Bylaws

For The

Alameda County Chapter of the California Special Districts Association

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An Affiliated Chapter of the California Special Districts Association

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BYLAWS of the
Alameda County Chapter
California Special Districts Association

ARTICLE I: NAME

Section 1. Name

The name of this organization shall be the Alameda County Chapter of the California Special Districts Association, hereinafter referred to as the ACSDA.

ARTICLE II: OBJECTIVES

Section 1. Objectives

The objectives of the ACSDA shall be:

A. To further the interests of member districts in the provision of special district local government services for the people of the County of Alameda.
B. To inform the public about the purpose and benefits of local special district government.
C. To act as a local forum of member districts for discussion and consideration of special district issues and to establish positions on such issues to be advocated to other government agencies, including, but not limited to, the Alameda Local Agency Formation Commission, Association of Bay Area Governments, the County of Alameda, and the State of California.
D. To establish a communication network among member districts as well as other governmental agencies.
E. To carry out projects and programs which are of joint interest and mutual benefit to member districts.
F. To make recommendations to the Board of Directors of the California Special Districts Association (CSDA).

ARTICLE III: MEMBERSHIP

Section 1. Membership

A. Regular Members
Any special district, independent and dependent, local JPAs and LAFCo whose boundaries, in whole or in part, are within the County of Alameda, may become a member of the ACSDA after review and approval at an Executive Board meeting.
B. Partner Members
Any non-profit organization that does not meet the qualifications of regular membership may become a partner member upon payment of annual dues after review and approval at an Executive Board meeting. Partner members may not vote or hold office on the ACSDA Executive Board.

Section 2. Dues

Membership dues shall be billed at rates established by the ACSDA Executive Board and ratified by the Membership annually on a fiscal year, July through June, and are due and payable on or before August 31st of each year.

Section 3. Special Assessment

When the income of the ACSDA is not sufficient to carry out the goals and responsibilities of the chapter, members may voluntarily accept a special assessment through a joint written agreement between the ACSDA and the member districts when specific needs are identified and the member districts determine to participate.

Section 4. Non-Liability of Members

A member of the ACSDA is not individually or personally liable for the debt, liabilities, or obligations of the ACSDA.

ARTICLE IV: MEETINGS OF MEMBERS

Section 1. Bi-Monthly Meeting

The members shall meet at least on a bi-monthly basis at a time and place to be determined by the membership or its President. Written or electronic copy of the membership meeting agenda shall be given to each member of the ACSDA at least five days before the meeting.

Section 2. Special Meetings

Special meetings of the members may be called by the President upon request of five of the members of the association. Written or electronic notice of the time and place of the special meeting of the members shall be given to each member of the ACSDA at least 20 days before the meeting, except in cases of good faith efforts or a declared emergency by said petitioners or the President.

Section 3. Quorum

A quorum at any of the meetings of the members shall consist of 50% of the membership.

Section 4. Voting

A. Each member district shall be entitled to one vote. The vote of a district shall be cast by the designated representative of the member district present at the meeting in person, which may include a member of a Board of Directors or an administrator from a member district.
B. Each member district shall provide, in writing, the name of the designated representative and one alternate representative at the end of each calendar year for the following year (January 1st to December 31st).
C. Alameda County special districts identified in, and subject to, the Cortese-Knox-Herzberg Local Government Reorganization Act of 2000, are eligible to vote on matters relating to this act. The vote of the district shall be cast by the designated representative for these purposes.

Section 5. Rules Governing Membership Meetings

A. The Rosenberg's Rules of Order shall govern the meeting of the members insofar as such rules are not inconsistent or in conflict with these Bylaws or the articles of Incorporation for the California Special Districts Association.
B. An officer shall sign minutes of membership meetings.

ARTICLE V: OFFICERS

Section 1. Officers

The officers of the ACSDA shall be President, Vice President, Treasurer and two Members At-Large.

Section 2. Power of Officers

The officers of the ACSDA shall conduct all activities and affairs of the ACSDA in the furtherance of objectives as established in Article II.

Section 3. Term of Office

The officers shall serve for a term of two years. The officers shall be elected at the summer meeting of even-numbered years and shall take office immediately. Any officer may be elected for additional terms of office.

Section 4. Qualifications

Each officer shall, at the time of election, at the time of taking office, and throughout the term of office be affiliated with and authorized by a member district. An officer may serve as the district's appointed representative; however, a member district may designate another individual to serve as its appointed representative independent of the officer serving on the Board. In the event that any officer at the time of taking office or during the term of office is no longer affiliated with or authorized by a member district, the office shall thereupon become vacant, and said vacancy shall be filled in a manner hereinafter provided. No member district shall have more than one representative from that district serving as an officer of the ACSDA at the same time; however, additional representatives from the same district may serve as officers when deemed to be in the best interest of the ACSDA.

Section 5. Nominations

In even-numbered years, the President shall appoint a Nominating Committee to present a slate of candidates during the month of May to be considered at the summer meeting. Written or electronic notice of the slate of candidates shall be sent to members at least thirty (30) days prior to the summer meeting. Any person qualified to be an officer of this association may be nominated for office by nominations from the floor. Members nominated for President shall be eligible to take office only after filing a copy of a resolution adopted by the Board of the individual's district supporting such an election with the ACSDA.

ARTICLE VI: DUTIES OF OFFICERS, MEMBERS-AT-LARGE, AND STAFF

Section 1. President

A. Presides over general membership meetings and is responsible for the preparation and

official signing of minutes.

B. Serves as ex-officio member of all ACSDA committees
C. Appoints committee chairpersons.
D. Prepares and submits the next year's budget for approval by the general membership at the May meeting.
E. May provide support services of Chapter Coordinator from District staff.
F. Performs other duties necessary to carry on the functions of the local association.

Section 2. Vice-President

A. Presides over meetings in absence of the President.
B. Serves as parliamentarian at all general membership meetings.
C. Serves as a Communications Chairperson.
D. Performs other duties necessary to carry on the functions of the local association.

Section 3. Treasurer

A. Serve as Treasurer and submit reports to the Executive Board and the general membership.
   a. Provide a Budget and Finance report to the Executive Board and Membership at monthly meetings.
   b. Provide a Dues Report to the Executive Board at bimonthly meetings.
B. Assist the President to prepare and submit the next year's budget for approval by the general membership at the May meeting.
C. In the first quarter of each fiscal year, will send out invoices of membership dues and collect payments on or before August 31st of each year.
D. May serve as Committee Chairperson as assigned by the President.
E. May serve as Secretary (responsible to sign minutes once they are approved at the following membership meeting).
F. Perform other duties necessary to carry on the functions of the local association.

Section 4. At - Large Members

A. Attend Executive Board meetings.
B. May serve as Committee Chairperson as assigned by the President.
C. May serve as a Communications Chairperson.
D. May serve as Secretary (responsible to sign minutes once they are approved at the following membership meeting).
E. Perform other duties necessary to carry on the functions of the local association.

Section 5. Immediate Past President

A. Attends Executive Board meetings.
B. May serve on the Nominating Committee at the discretion of the President.
C. Perform other duties necessary to carry on the functions of the local association.

Section 5. Legislative Liaison

A. The Legislative Liaison will be appointed by the President. ~~P~~
B. Attends Executive Board meetings.
C. Serves as legislative liaison and provides updates at all general membership meetings.
D. Performs other duties necessary to carry on the functions of the local association.

Section 6. Chapter Coordinator

A. Provides administrative support for Chapter and Chapter President.
B. Works with the CSDA Public Affairs Field Coordinator for the Bay Area to update the ACSDA website.
C. Sends meeting agenda packets for Chapter and Executive Board meetings.
D. Sends CSDA correspondence to the membership as requested.
E. Coordinates all aspects of the annual dinner meeting.
F. Twice annually verifies the member roster information.

ARTICLE VII: EXECUTIVE BOARD OF DIRECTORS

Section 1. Executive Board

The Executive Committee shall be comprised of the President, Vice President, Treasurer, and two Members At Large, and the immediate Past President. The Executive Committee members shall meet on at least a bi-monthly basis on opposite months from when the general meetings are held.

Section 2. Executive Board Duties

The Executive Board is to conduct chapter business and may take positions on behalf of the ACSDA under certain emergency circumstances, such as a request from the CSDA, or if the majority of the chapter members make a recommendation for a chapter position and time is of the essence, as long as the chapter's position does not conflict with CSDA's position. If the Executive Board takes a position on behalf of the chapter under the provisions of this section, a notice of said position will be distributed to chapter members within 72 hours.

ARTICLE VIII: RECORDS AND CHECKS

Section 1. Records

The ACSDA shall keep adequate and correct written records of account and minutes for the proceedings of its meetings.

Section 2. Checks.

The authorized signers on the account shall be the President and Treasurer. Checks written shall have at least one of the two authorized signers / signatures.

ARTICLE IX. AMENDMENTS

These Bylaws may be amended only by majority vote of the member districts at a membership meeting. All proposed amendments shall be mailed electronically or via USPS to the membership district no less than thirty (30) days prior to any membership meeting.
Adopted 4/13/94
Amended 5/2/01
Amended 7/9/03
Amended 5/4/05
Amended 7/13/11
Amended 5/13/15
Amended 5/10/17

Amended 11/14/18
Amended 9/09/20
Amended 10/1/21
Amended 9/10/25
Amended 5/13/26
Amended 11/18/26

CERTIFICATION

Certificate by Chapter President

I, the undersigned, do hereby certify:

(1) That I am the duly Appointed President of the Alameda County Chapter of the California Special Districts Association, and
(2) That the foregoing Bylaws, comprising seven pages constitute the complete Bylaws of said Chapter as duly adopted at a meeting of its membership.

In Witness whereof, I hereunto subscribe my name this (date of month, year).

_____
Signature of Appointed Chapter President

_____
Name of Agency Providing Support Services Date

Alameda County Special Districts Association

Agenda Item 5.4 East Bay Regional Park District PAC Chapter Representative Election/Appointment (Action Item)

Attached: Letters of interest submitted to ACSDA.

Purvi Solanki

From: Mimi Dean <mdean@orolomasanitarydistrict.ca.gov>
Sent: Thursday, March 19, 2026 12:29 PM
To: Purvi Solanki; trashsista@gmail.com; Mimi Dean
Subject: INTERESTED IN APPOINTMENT TO EAST BAY REGIONAL PARKS DISTRICT PAC

Good Day,

As you may know I am an avid fan of parks, recreation and green living. I have lived in the Bay Area for 45 years and I have been visiting and enjoying the thousands of acres of parks owned, managed, and operated by East Bay Regional Park District for all of those years. Although I am very limited in my abilities these days due to the broken femur I suffered three and a half years ago I still enjoy walking and hiking in the parks. I took my first hike up to the Children's Memorial at Lake Chabot a few weeks ago and it was euphoric to be able to get back on a hiking trail even though I am now disabled and have difficulty walking.

I used to live in Oakland back in the days of being able to ride a mountain bike on the single track trails in Redwood Regional Park. Before my accident, I regularly rode my bicycle down at Coyote Hills, over at Lake Chabot, down along the San Lorenzo Hayward shoreline, Big Break out in Brentwood, and many other magnificent places that East Bay Regional Park District holds in trust for our communities.

I feel that we need more parks, shoreline access, open space, and trails in the unincorporated Eden area and I would love to be a part of this organization and be a voice for our communities.

I do occasionally attend East Bay Regional Park District meetings and special study sessions. I also served on HARD's CAC and I do occasionally attend their meetings as well.

I would love to have my name submitted to represent our communities.

Thank you.
Mimi Dean
Oro Loma Sanitary District
510. 688. 8898

Sent from my Verizon, Samsung Galaxy smartphone
Get Outlook for Android

Purvi Solanki

From: Rick Hatcher <Rick.Hatcher@haywardrec.org>
Sent: Thursday, April 30, 2026 8:24 AM
To: Purvi Solanki
Subject: ACSDA: Exec. Comm. Recruitment & EBRPD Adv. Position
Attachments: FW: ACSDA: Exec. Comm. Recruitment & EBRPD Adv. Position

ACSDA Executive Team

Thank you for the opportunity to apply for the ACSDA executive board position. As an 11-year member of ACSDA and CSDA I see the value and leadership it provides to its members. I have attended the CSDA legislative Days 10 years. Each year I bring back critical tools for my agency, HARD, to review and advocate for. Over my the years of service, I see the need to advocate and increase membership even more important. As funding streams change, political environment tightens and the need for partnering increases, the ACSDA can provide that stable organizational foundation to achieve each of our district's missions. Better serving our community, is my highest priority.

EBRPD ACSDA Liaison – I would also like to inquire about the liaison position with East Bay Regional Parks. HARD has many common goals and programming intersections with EBRPD. As a park district representative, and the largest urban special district in CA, I feel I would bring a specialized voice to the table. I have recently corresponded with the interim General Manager with EBRPD and have started the conversation around partnering on topics such as advocacy, open space, active transportation, youth and senior programming, and the need to evolve our districts. I would appreciate the opportunity to serve in the liaison role for ACSDA,

Thanks for your considerations.

Rick

Explore
Play
Learn

Rick J. Hatcher
Board of Director – Vice President
Hayward Area Recreation & Park District
1099 "E" Street | Hayward, CA | 94541
510-881-6711(p) 510-888-5758 (f)
rick.hatcher@haywardrec.org

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