

TUOLUMNE CITY SANITARY DISTRICT

TCS
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TUOLUMNE, CA 95379

REGULAR MEETING STAFF REPORT MAY 4, 2022

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To: Board of Directors

Agenda Item: V

From: Dave Andres, General Manager

Subject: Formation of Tuolumne County CSDA Chapter

Date: April 26, 2022

Background: A meeting was held on April 13, 2022 to discuss forming an affiliated Chapter of the California Special District Association (CSDA) in Tuolumne County (see attached summary meeting minutes). Approximately eight districts attended the meeting in which all expressed a strong interest in forming a local CSDA chapter. The purpose of the local chapter is to provide a local forum for special districts to discuss common issues and exchange ideas. The general interests and objectives of the Tuolumne Chapter would be as follows:

- Further the interests of Tuolumne special districts
- Provide public information on the activities and issues facing local special districts
- Establish a forum for discussion of county-wide and regional special district issues
- Improve communication among the local districts
- Discuss and implement activities of joint interest and mutual benefit, and
- Make recommendations and take positions on various state and county issues affecting special districts.

Discussion: If a sufficient number of local special districts adopt the attached resolution a local chapter will be formed. The designated Board members of the Chapter would then adopt bylaws and enter into a contract with the CSDA (see attached FAQ sheet). Meetings are proposed to be held quarterly. Staff is recommending participation in the proposed chapter.

Fiscal Impact: Minor cost for staff attendance at meetings, hosting meetings periodically, and an annual fee to cover administrative and insurance costs.

Attachment(s): Meeting minutes, CSDA/Chapter Affiliation Agreement: FAQ Summary; Resolution 2022 - 04 approving participation in the Tuolumne CSDA Chapter;

Recommendation: Adopt attached Resolution.

Recommended Motion: I move to adopt Resolution No. 2022 - 04 approving participation in the Tuolumne CSDA Chapter.

BOARD ACTION:

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____ AYES	_____ NOES	_____ ABSTAINED
_____ ABSENT	<input type="checkbox"/> No Action Taken	