



Alameda County Special Districts Association
21040 Marshall Street
Castro Valley, CA 94546
www.cstda.net/about-cstda/chapters-networks/chapter-alameda-county

Twenty 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
- ◆ City of Alameda Health Care 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

Five Partner Members

- ◆ Alameda County Industries, Inc. (ACI)
- ◆ Bank of the West
- ◆ Best Best & Krieger LLP
- ◆ HF&H Consultants, LLC
- ◆ Waste Management of Alameda County

ACSDA Officers (Term: 7/2020 – 6/2022)

- ◆ Roland P. Williams, Jr.
President
Castro Valley Sanitary District
(510) 537-0757
Roland@cvsan.org
- ◆ Shelia Young
Vice President
Oro Loma Sanitary District
(510) 507-3041
SYoung@oroloma.org
- ◆ Georgan Vonheeder-Leopold
Treasurer
Dublin San Ramon Services District
(925) 828-8332
geovonleo@gmail.com
- ◆ Ryan Clausnitzer
At-Large
Alameda County Mosquito Abatement District
(510) 783-7744
Ryan@mosquitoes.org
- ◆ Mark Friedman
At-large
Eden Township Healthcare District
(510) 538-2031
Mark@ethd.org

Alameda County Special Districts Association

Wednesday, March 9, 2022

Hosted by:

ACSDA Executive Committee

Located at:

Teleconference – See Instructions Below

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/88957526202?pwd=MFM0N1pvd05SdWpobHNVSks84d0cwdz09>

Meeting ID: 889 5752 6202

Passcode: 061986

Dial by your location: 1 669 900 9128

8:00 a.m. Meeting

10:00 a.m. Adjourn

Presiding: Roland P. Williams, Jr., President

AGENDA

8:00 A.M.

1. CALL TO ORDER

- 1.1 Roland P. Williams, Jr., ACSDA President
- 1.2 Thank you to Stacy Marcoux, ACSDA Chapter Coordinator for taking minutes

2. SELF INTRODUCTIONS (Name and District)

- 2.1 Self Introductions

8:10 A.M.

3. WELCOME

- 3.1 Welcome to ACSDA – Roland Williams, ACSDA President
Topic: ACSDA Executive Committee Overview

8:20 A.M.

4. GUEST SPEAKERS

- 4.1 Pat Kennedy, Alameda County Public Health Officer
Topic: Weather, Wildfire, High Tech, and the Required Redesign of the Grid (40 – 60 minutes)

9:20 A.M.

5. UPDATES

- 5.1 Alameda County Local Agency Formation Commission
Chapter Representatives: Ralph Johnson, Ayn Wieskamp, and Georgan Vonheeder-Leopold, and Executive Officer, Rachel Jones
- 5.2 East Bay Regional Park District Park Advisory Committee Chapter Representative: Roland Williams
- 5.3 CSDA General Updates and Website Tool Refresher: Colleen Haley



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Mark@ethd.org

9:45 A.M.

6. BUSINESS

- 6.1 Financial Report: Georgan Vonheeder-Leopold, Treasurer
- 6.2 January 2022 Membership Minutes: Approval by Membership
- 6.3 ACSDA Officer Transition Nominating Committee Update

7. NEXT MEMBERSHIP MEETINGS

- 7.1 Wednesday, May 11, 2022
Host: East Bay Regional Park District (EBRPD)
Speaker: Sabrina Landreth, EBRPD GM
Topic: Year-In-Review
- 7.2 July (Date TBD) – Potential in-person meeting (Roland)
Host: Joint meeting with CCSDA
Speaker: TBD

10:00 A.M.

8. ADJOURNMENT

MEETING SUMMARY
ALAMEDA COUNTY SPECIAL DISTRICTS ASSOCIATION
Wednesday, January 12, 2022
Virtual Meeting Hosted by Eden Township Healthcare District (ETHD)

Attendees:

Alameda County Mosquito Abatement District (ACMAD)-----	Ryan Clausnitzer
Alameda County Water District (ACWD)-----	Paul Sethy
	John Weed
Alameda Local Agency Formation Commission (LAFCO)-----	Rachel Jones
California Special Districts Association (CSDA)-----	Colleen Haley
Castro Valley Sanitary District (CVSan)-----	Ralph Johnson
	Stacy Marcoux
	Timothy McGowan
	Roland P. Williams, Jr.
Dublin San Ramon Services District (DSRSD)-----	Lea Blevins
East Bay Municipal Utilities District (EBMUD)-----	Laura Luong
East Bay Regional Park District (EBRPD)-----	Elizabeth Echols
	Dee Rosario
	Ayn Wieskamp
	Dennis Waespi
Eden Township Healthcare District (ETHD)-----	Mark Friedman
	Roxann Lewis
Hayward Area Recreation and Park District (HARD)-----	Carol Pereia
	Louis Andrade
	Paul Hodges
	James Wheeler
Livermore Area Recreation and Park District (LARP)-----	David Furst
	Maryalice Faltings
Oro Loma Sanitary District (OLSD)-----	Benny Lee
	Shelia Young
Washington Hospital Healthcare System (WHHS)-----	Angus Cochran
Waste Management of Alameda County (WMAC)-----	Virginia Harrington
	Perla Paredes Miramontes
	Daisy Romero
Zone 7 Water Agency (Zone7)-----	Dennis Gambs
	Valeria Pryor
Unknown Agency/Member of the Public-----	Richard Guarienti
	Tracy Jensen
	Zaneta Luna

Meeting Summary:

1. CALL TO ORDER

- 1.1 ACSDA President Roland P. Williams, Jr. called the meeting to order at 8:00 a.m.
- 1.2 ACSDA President Roland P. Williams, Jr. thanked Eden Township Healthcare District (ETHD) for hosting and Barbara Adranly for taking minutes.

2. SELF-INTRODUCTIONS (Name & District)

- 2.1 President Williams asked each newcomer to introduce themselves and specify which District they represented. He introduced Mark Friedman from ETHD.

3. WELCOME

- 3.1 ETHD CEO Mark Friedman welcomed everyone to the January Membership meeting and introduced Roxann Lewis, the Secretary/Treasurer of our Board.

4. GUEST SPEAKERS

- 4.1 Mark Friedman, ETHD Chief Executive Officer (CEO)
Topic: Eden Township Healthcare District Update

CEO Mark Friedman shared his screen with the group and presented a PowerPoint highlighting the following topics:

- ❖ Introduction to ETHD and its partners
- ❖ Brief History & Priorities of Eden Health District
- ❖ Mission and Vision of Eden Health District
- ❖ The Events of 2020 Demonstrated the Continuing Value of Having and Independent Healthcare District Supporting the Eden Area and the Lead Roles the District has taken regarding COVID-19 testing, education and vaccinations.
- ❖ Early Commitment to Obtaining and Distributing PPE
- ❖ Critical \$250,000 Contribution to the City of Hayward to Continue COVID-19 Testing
- ❖ Coordinated Partnership Between Cal State East Bay Nursing Program and Hayward Fire Department/La Familia
- ❖ Worked as Clinical Health Resources and Advisory Partners to FQHC an Non-Profit Clinics
- ❖ Key Partner in Establishing Four COVID-19 Testing Sites within the District and Provided Direct Care and Clinical Support
- ❖ Printed and Distributed 250 "Mask On" Posters to Community Groups, Merchants, and School Districts
- ❖ Published 200 Issues of the COVID-19 Breaking News Bulletin
- ❖ Participated and Assisted in Coordination of Juneteenth Freedom Celebration as well as Sponsorship of Many Community Health Related Events and Community Meetings
- ❖ Proud Sponsor of Mia's Dream Come True Playground
- ❖ Future of Eden Health District

Mark Friedman introduced Dr. Nicholas Moss, Alameda County Public Health Officer.

4.2 Nicholas Moss, Alameda County Public Health Officer
Topic: Covid-19 Update and Discussion

Nicholas Moss shared his screen and gave a PowerPoint presentation regarding update on COVID-19 and highlighting the following items:

- ❖ Epidemic Data Key Points
- ❖ Daily Reported COVID-19 Cases
- ❖ Total Daily Hospitalizations
- ❖ Alameda County Projected Hospitalizations
- ❖ Varies Articles from Newspapers:
 - California Officials warn against price gouging of home coronavirus tests
 - Hospital staff without symptoms can continue on the job
- ❖ Omicron Variant
- ❖ Severity, Vaccine Effectiveness and Transmission (UK Findings)
- ❖ Alameda County Cumulative Percentage of Vaccine Doses
- ❖ More than 50% of 5–11-year-olds have received vaccine
- ❖ Vaccination Status by Age Group in Alameda County
- ❖ Vaccination Status by Race/Ethnicity in Alameda County
- ❖ Boosters Now Recommended for everyone 12 and up
- ❖ Booster Doses Data as of January 9, 2022
- ❖ Current Vaccine Requirements
- ❖ ACPHD Testing from January 3, 2022 to January 10, 2022
- ❖ Testing Sites Surge Report Highlights for January 3, 2022 to January 10, 2022
- ❖ Challenges
- ❖ Testing Team Response
- ❖ Testing Summary
- ❖ Policy Updates: Schools Update; Isolation & Quarantine Updates; and AC Masking Exemption Removed
- ❖ State Policy Updates
- ❖ Key Messaging Across All Channels

President Williams thanked Alameda County Public Health Officer Nicholas Moss for his presentation.

Benny Lee asked about efforts regarding contact tracing.

Angus Cochran reported on concerns for hospitals regarding elective procedures.

Roland Williams asked about medical staffing challenges and care provisions.

Ryan Clausnitzer asked about panel testing for issues such as colds and whether home tests will become available in the future.

Dennis Waespi asked about what is meant by being fully vaccinated and whether this would be two shots or two shots and a booster.

Mark Friedman asked if there are differences between immune responses between the Omicron and Delta variants.

Ayn Wieskamp asked about long-term effects of COVID.

Roland Williams asked about agencies that are subject to OSHA how best to articulate to staff if there is a positive test within an organization.

Roland Williams asked about masking in a space such as an office where someone is able to remove their mask and a meeting is subsequently held in that office, how long does it take for the air to clear from droplets from the person who was not wearing the mask in the office space.

Roland Williams thanked Dr. Moss for his presentation.

5. UPDATES

5.1 Alameda County Local Agency Formation Commission (LAFCo)

Chapter Representatives: Executive Officer Rachel Jones.

LAFCo Executive Officer (EO) Rachel Jones stated that Alameda LAFCo has finished the final report on their countywide wastewater, stormwater and flood control services Municipal Service Review. Thanked the agencies affected by the report. Will have bound copies for agencies affected by the report. Working on countywide fire Municipal Service Review and will probably have draft report at the March meeting. Are looking for proposals for a consultant for the Community Service agencies Municipal Service Review. Community Service agencies include parks and recreation, street lighting, and lead abatement. Alameda LAFCo is also looking at broadband services for the unincorporated areas. With regard to annexations for special districts and cities, these have been quiet for now but will probably receive more applications in the spring.

Roland Williams asked about hard bound reports and how many will be given to each agency and whether the reports will be sent out digitally as well.

Benny Lee asked about information or links regarding proposals for broadband.

5.2 East Bay Regional Park District Park Advisory Committee (EBRPD PAC)

Chapter Representative: Roland Williams

President Williams stated that there has only been one meeting held since the last membership meeting. He reported at the November 29, 2021 meeting, Dennis Waespi who is a board member for EBRPD, gave his comments to the Park Advisory Committee. He also reported that they received a presentation for the proposed 2022 budget, received a presentation for the Public Service Ordinance 38 which covers policing, and reviewed their future goals for the upcoming year.

5.3 CSDA General Updates: Colleen Haley

CSDA Bay Area Public Affairs Field Coordinator Colleen Haley reported on monthly CSDA Take Brief and that they are sending out blast email within the week. She reported that the January Take Action Brief will outline the 2022 advocacy priorities and that the five priority legislative issues will be funding climate adaptation and resilience, putting

infrastructure funding to work, supporting increased local services to support increased housing, building a sustainable and specialized workforce, safeguarding our communities from cyberthreats. She also reported on the California COVID Relief Fund and encouraged those who received funding to thank their Legislators. Ms. Haley reported that they are still waiting on California Water and Wastewater Arrearage Program. She reported on upcoming assistance for California public ports. She also reported on contractor registration penalties from the Department of Industrial Relations for subcontractors on projects and what will be outlined in the Take Action Brief regarding this issue. Ms. Haley reported on National Special Districts Coalition and that members of CSDA are now also members of National Special Districts Coalition. She reported on free webinar on February 23, 2022 which will include information on the federal infrastructure package. She also reported on snapshot of their special district academy training.

Roland Williams asked about allocation for the California COVID Relief Fund.

6. BUSINESS

6.1 Financial Report: Georgan Vonheeder-Leopold, Treasurer

Roland Williams reported that due to COVID they have not been meeting in person and that the annual dinner was not held. He reported that there will be no dues collections this year.

6.2 November 2021 Membership Minutes: Approval by Membership

Ayn Wieskamp moved, and Sheila Young seconded, a motion to approve the minutes. The motion carried unanimously.

6.3 ACSDA Officer Transition Nominating Committee

President Williams reported on Officer Nominating and Transition Committee. He announced that the Nominating Committee and Transition Committee members are Dennis Waespi, Lou Andrade, and Frank Mellon. He also reported that he will be stepping down as President this year which will open a seat on the Executive Committee. President Williams also reported that consideration for the President and other Officer seats, which will be tasked by the Membership Committee. He reported that if any members have an interest in being more active and part of leadership, to reach out to the Nominating Committee. He also reported that the Executive Committee meets on the off month and the duties of the Executive Committee. President Williams reported that the Nominating Committee will present the slate of proposed officers at the May 2022 meeting which will be voted on in July, 2022 and who will serve a two-year term.

7. NEXT MEMBERSHIP MEETING

President Williams announced the next three meetings:

- 7.1 Wednesday, March 9, 2022, at 8:00 a.m.
Hosted virtually by: ACSDA Executive Committee
Speaker: Pat Kennedy
Topic: Weather, Wildfire, High Tech, and the Required Redesign of the Grid
Speaker: CSDA on CalPERS or timely legislative updates (TBD)

7.2 Wednesday, May 11, 2022
Hosted virtually by: East Bay Regional Park District (EPRPD)
Speaker: Sabrina Landreth, EBRPD GM
Topic: Year in Review

7.3 July (Date TBD) – Potential in-person meeting
Host: Joint Meeting of CCSDA
Speaker(s): TBD

8. ADJOURNMENT

President Williams thanked everyone and adjourned the meeting at 9:38 a.m.