

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: ACWA Regulatory Summit

Date of Meeting: 10/17/19

Board Meeting to Be Presented At: 11/05/19

Points of Interest: This is an annual ACWA event.

Attended by nearly 200, this Summit goes into some detail on several current regulatory issues of importance to ACWA members. Several presentations were dedicated to PFAS / PFOA, where real money is being spent and the future is uncertain.

See agenda and Speaker Bios attached.

Great networking opportunities.

Director name: Gary Martin  
Meeting attended: The SCV VIA Bash 2019  
Date of meeting: October 19, 2019  
Location: The Hyatt Regency Valencia  
SCV Water Board meeting to be presented at: November 5, 2019

On Saturday, October 19, 2019, I attended the SCV VIA Black and White Bash at the Hyatt Regency Valencia. It was a great opportunity to support our SCVWA member of the VIA board of directors, Kathie Martin, and to interact with many important members of the community.

It is important for SCVWA and our board to support local events, such as the VIA Bash, and I appreciate the opportunity to attend.

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: 2019 State of the City Luncheon

Date of Meeting: October 24, 2019

Board Meeting to Be Presented At: November 5, 2019

Points of Interest: Held at the Hyatt Regency Valencia Ballroom. Attended by nearly 400 community leaders; the several city councilmembers presented different aspects of the recent successes of the City of Santa Clarita under the theme "Lights, Camera, Santa Clarita". Great networking opportunity as several elected officials were in attendance.

Director name: Gary Martin  
Meeting attended: State of the City Luncheon  
Date of meeting: October 24, 2019  
Location: The Hyatt Regency Valencia  
SCV Water Board meeting to be presented at: November 5, 2019

On Thursday, October 24, 2019, I attended the Santa Clarita State of the City luncheon at the Hyatt Regency Valencia. As in previous State of the City events, each of the five city council members made a brief presentation, which included a video clip of the council members report on accomplishments of the city in the past year and things to look forward in the coming year. This year's theme was "Lights, Camera. Santa Clarita!"

The State of the City is always a very positive and upbeat event to attend and provides SCVWA staff and board members with a great opportunity to interact with City Council members and a variety of other elected officials and community leaders. I appreciate the opportunity to attend.

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: Elected Officials Night at Cal Arts

Date of Meeting: 10/3/19

Board Meeting to Be Presented At: 11/05/19

Points of Interest: This is an annual event attended by SCV Elected Officials held at Cal Arts.

Hosted by the SCV Economic Development Committee, this is an opportunity for to meet other elected officials from the many SCV elected Boards etc. Great opportunity to speak to Cal Arts employees about water conservation and ways this can be achieved etc.

This session was attended by an estimated 30 elected officials, with up to 50 in attendance. Great networking opportunities.

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: Legislative Leaders Forum at Valencia CC

Date of Meeting: 10/4/19

Board Meeting to Be Presented At: 11/05/19

Points of Interest: This was an event sponsored by the Valley Industrial Association. It is hoped it will become an annual event attended VIA Members and community leaders of the SCV. Roughly 100 were in attendance to listen to legislative leaders Katie Hill - 25<sup>th</sup> CD, Christy Smith - 38<sup>th</sup> CA AD, Tom Lackey - 36<sup>th</sup> CA AD, Scott Wilk - 21<sup>st</sup> CA SD and Henry Stern - CA 27<sup>th</sup> SD, discuss their positions on issues of the day and answer questions on them or other items of interest from those in attendance.

Great networking opportunities.

DIRECTOR AB 1234 REPORT

Director Name: B. J. Atkins

Meeting Attended: CSDA Professional Development Committee

Date of Meeting: 10/25/19

Board Meeting to Be Presented At: 11/5/19

Points of Interest: Meeting took place at CSDA Office in Sacramento and was attended by almost 30 members from Special Districts across CA. A review of committee financials, upcoming conference and individual training offerings was provided. This was followed by a brief discussion of the succession planning pipeline, and the CSDA Leadership Academy.

A discussion of the results of the Annual Conference (9/25-27 in Anaheim) and the popular "So you want to be a GM" trainings then took place. The meeting concluded with a discussion how well the offerings organized by the Professional Development Committee are going overall (total revenue exceeds \$1MM annually)!

See Agenda attached.

October 31, 2019

SCVWA Director: RJ Kelly

ACWA Finance Committee

RE: 3<sup>rd</sup> Quarter 2019 financial report

ACWA had a very strong 3<sup>rd</sup> Quarter financial position. Included in the expenditures are a \$138,000 new build deposit and a deposit of \$52,000 for new furniture. ACWA's current cash position is \$400,000 increased over projections.

Our actual income was \$47,000 and our budget reflected a \$200,000 loss. A major portion of the savings was based on not filing a couple of salary positions. One position will be eliminated for the near future and salary and employment schedules will be presented again in January with the new two (2) year budget.

An RFP went out for a new auditor contract. Three (3) applicants responded and the committee has approved the rehire of the existing auditors with the required change of audit partner preparing the work.

In 2017 the investment policy was changed to allow for a better and broader investment focus. We have great results from CalTrust. Now in 2019 policy changes in cleanup of language in the policy.

New building update. Construction and move in date are ahead of schedule.

The sale price of the old building has been reduced.



Director name: Gary Martin  
Meeting attended: CSDA Membership Services Committee Meeting  
Date of meeting: October 25, 2019  
Location: Sacramento, CA (I attended via call-in)  
SCV Water Board meeting to be presented at: November 5, 2019

On Friday, October 25, 2019, I attended the California Special Districts Association (CSDA) Membership Services committee meeting via call-in. The agenda was as follows:

- Item 1: Welcome and Introductions
- Item 2: Consent Calendar
- Item 3: Membership Recruitment and Retention Report
  - a. 2019 Recruitment Summary
  - b. Retention Status
- Item 4: 2020 – 2022 CSDA Strategic Plan
  - a. Goal Area #5: Member Services
  - b. Other Areas of Collaboration
- Item 5: CSDA Member Benefits Update
  - a. Administrative Salary & Benefits Survey
  - b. Online Payment Processing
- Item 6: Chapters Discussion
- Item 7: Important Dates
- Item 8: Additional Items / Discussion
- Item 9: Adjourn

Points of Interest:

1. Membership growth and retention is a key component of CSDA's strategic plan, and as such, it has been a good year. CSDA has experienced a net growth of 26 members for the year, with a total of 1,228 total members.
2. The retention goal for regular and associate members was 98% in 2019. The actual retention has been 98.5%. For the business affiliate memberships, the 2019 goal was 85% and the actual has been 83.5%. New members have contributed \$134,406 in dues revenue and dropped members represent a loss of \$78,455.
3. Earlier this year, CSDA launched a new web-based survey tool for collection and comparison of special district salary and benefit data. To date, more than 230 agencies have logged in and submitted their data for five common administrative categories. Those that have purchased a subscription to the results now have online access to the data through 2020.
4. In July, CSDA staff sent out an RFP for credit card payment processing services. Four proposals were submitted and reviewed by staff. GovPayNet was selected and the agreement will be considered by the CSDA board in November. The new program is expected to be launched in January, 2020.