

DIRECTOR AB 1234 REPORT

Director Name: Kathye Armitage

Meeting Attended: One-on-one with General Manager Matt Stone

Date of Meeting: January 3, 2022

Location: Virtual

Board Meeting to Be Presented At: February 15, 2022

Points of Interest:

- I appreciated the time I had to speak with General Manager Stone and asked questions about the new Data Scientist position and recycled water.
- General Manager Stone shared information about the work that the Data Scientist will be doing for the agency.
- General Manager Stone shared information about the history of recycled water use in Santa Clarita and the processes that the agency is currently going through related to recycled water use.
- Lastly, I asked for feedback for consideration from the perspective of the agency since January marked one year of serving as a board member.

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DIRECTOR AB 1234 REPORT

Director Name: Kathy Armitage

Meeting Attended: Special Districts Association of North Los Angeles County, Executive Board Meeting

Date of Meeting: January 26, 2022

Location: Virtual

Board Meeting to Be Presented At: February 15, 2022

Points of Interest:

Background

The California Special Districts Association (CSDA) is a non-profit association that promotes good governance and services through professional development and advocacy for independent special districts. SCV Water is a special district that is a member of CSDA.

CSDA has 23 chapters throughout California, the newest of which is the Special Districts Association of North Los Angeles County (SDANLAC) with two representatives from SCV Water serving on the Executive Board.

Purpose of meeting

The purpose of this meeting was to reschedule the first quarterly general membership meeting of the SDANLAC and discuss a survey for SDANLAC members. The meeting was previously scheduled for January 31, 2022 but was delayed due to increasing COVID cases from the omicron variant.

Key points

- The Senior Public Affairs Field Coordinator for the CSDA, Chris Palmer, gave a brief update on information related to CSDA.
- The next meeting of the Executive Board of SDANLAC is scheduled for March 3, 2022 at 2:00 pm.
- The first quarterly general membership meeting of the SDANLAC is tentatively rescheduled for March 31, 2022 at noon in the Antelope Valley (exact location to be announced.)
- The first general membership meeting will include an overview of services and benefits that CSDA offers its members. Additionally, each Special District will be asked to have a member give a brief overview of organizational information (history, purpose, population served, jurisdiction, budget, etc.) so that members can get to know each other and understand the work the Special Districts do.

- Gloria Dizmang (Director at Palmdale Water District) proposed a survey to be sent to SDANLAC members to help the Executive Board pick topics and speakers for future meetings. The Executive Board discussed the survey, made slight modifications, and approved the survey for distribution. Kathie Martin of SCV Water kindly volunteered to put the survey into Survey Monkey for easy distribution and analysis.

Special Districts Association of North Los Angeles County

Board Meeting (Virtual)

4 p.m., January 26, 2022

Agenda

1. Roll Call - Judy Shay, Chapter Administrator
2. CSDA Updates - Chris Palmer, CSDA Senior Public Affairs Field Coordinator
3. Activity Ideas for Board and/or Chapter - Director Gloria Dizmang
4. First Quarterly Meeting
 - a. Date
 - b. Location
5. Other Discussions
6. Next Board Meeting
7. Adjournment

From: [Jerry Gladbach](#)
To: [April Jacobs](#)
Subject: AB 1234 REPORT
Date: Tuesday, February 8, 2022 2:33:50 PM

DIRECTOR's AB 1234 REPORT

Director's Name: Jerry Gladbach

Meeting Attended: ACWA's Business Development Committee

Date of Meeting: Feb. 8, 2022

Date of Meeting to be Presented: February 15, 2022

Points of Interest:

Staff gave the Committee an orientation of ACWA, its vision, mission, board and Committees

The purpose of this Committee is to develop ways of increasing income to ACWA other than dues

The chair listed 3 items that she wanted to accomplish this year, they are:

- Complete the Agency Certification of Excellence
- Improve and expand the Preferred Provider Program
- Improve the Exhibition and Conferences

A member satisfaction survey will be conducted this summer by a 3rd party

The Conferences this year will be in Sacramento and Indian Wells, they will be in Monterey and Indian Wells next year



AGENDA

Business Development Committee

February 8, 2022
10:00 a.m. – noon

Via Zoom

Join via Zoom <https://acwa.zoom.us/j/89273509671?pwd=MEwxS0hBbmkzc3N4ZkN4N09KRIM5dz09>

Meeting ID: 892 7350 9671

Passcode: 541915

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| 10:00 a.m. | Welcome & Self-Introductions | Stacy Taylor , Chair |
| 10:10 a.m. | Committee Orientation | Tiffany Giammona , ACWA Senior Director of Operations & Member Engagement |
| 10:25 a.m. | 2022-23 Committee Work Development a. Assignments b. Timelines | Stacy Taylor , Chair & Piret Harmon , Vice Chair |
| 11:00 a.m. | ACWA A.C.E. Pilot Program | Stacy Taylor , Chair |
| 11:15 a.m. | ACWA APP Program | Piret Harmon , Vice Chair |
| 11:30 a.m. | ACWA Conference Updates | Melanie Medina , ACWA Events Manager |
| 12:00 p.m. | Next Meeting & Adjourn | Stacy Taylor , Chair |

Handouts:

- 2022-2023 Committee Roster
- 2022-2023 Committee Phone Contact List
- ACWA Committee Orientation Power Point
- 2021 Committee Work Plan
- A.C.E. Criteria Planning Matrix
- APP Program Information Materials
- ACWA Spring Conference Exhibitor & Sponsorship Prospectus
- 2019-2021 ACWA Conferences Data