



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

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ORIGINATING SECTION: ADMINISTRATION
CONTACT: JILL DUERIG

AGENDA DATE: August 16, 2017

ITEM NO. 7b

SUBJECT: REQUEST BY DIRECTOR DICK QUIGLEY FOR AUTHORIZATION TO ATTEND UPCOMING CSDA ANNUAL CONFERENCE

SUMMARY:

Director Dick Quigley has expressed an interest in attending the California Special Districts Association (CSDA) Annual Conference & Exhibitor Showcase to be held September 25 through 28, 2017, in Monterey, California. See <http://conference.csdanet.net/>. The CSDA Annual Conference is an educational opportunity designed to provide members with information and to speak to trends in special district management and operations. The Conference also serves as a platform for continuing education and training for directors/trustees, general and assistant managers, financial managers, supervisors, and special district staff members. Reasons for attending the CSDA Annual Conference include: learning and networking opportunities, as well as interaction with industry experts. The annual conferences also allow time to discuss a variety of case studies with special districts that have found resolutions to challenges and created opportunities in the face of adversity. The annual conference also allows participation in training workshops that teach and equip members with the skills to better lead and govern Special Districts.

Zone 7's current board policy is to allow directors to attend ACWA conferences without seeking approval from the Board for reimbursement of travel and registration expenses. However, if directors wish to attend other conferences, Board authorization must be obtained.

FINANCIAL:

Registration for the annual CSDA conference is about \$600 plus miscellaneous expenses associated with attendance, such as mileage, parking, accommodations and meals, with a total cost for attendance estimated at \$1,500. Funds are available from Fund 100-Water Enterprise.

RECOMMEND ACTION:

Adopt attached resolution.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY
SECONDED BY

Authorization for Director Quigley to Attend the Annual CSDA Conference

WHEREAS, Director Dick Quigley has expressed an interest in attending the California Special District Association (CSDA)'s Annual Conference & Exhibitor Showcase to be held September 25 through 28, 2017, in Monterey, California;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control & Water Conservation District does hereby authorize Director Quigley's attendance at CSDA's Annual Conference & Exhibitor Showcase; and

BE IT FURTHER RESOLVED that Director Quigley be reimbursed for actual and necessary expenses associated with his attendance at this event.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on August 16, 2017.

By: _____
President, Board of Directors