

CALIFORNIA STATE ASSOCIATION OF COUNTIES
SPECIAL EXECUTIVE COMMITTEE

July 22, 2021

Zoom: <https://us02web.zoom.us/j/81899097990?pwd=TTZ4eWc3WlNsSkN6eXpyUFJ5VWVyzQT09>

Conference Line: (669) 900-6833 | Meeting ID: 818 9909 7990 | Password: 674896

MINUTES

1. Roll Call

OFFICERS

James Gore | *President*
Ed Valenzuela | *1st Vice President*
Chuck Washington | *2nd Vice President*
Lisa Bartlett | *Immediate Past President*

CSAC STAFF

Graham Knaus | *Executive Director*
Manuel Rivas, Jr. | *Deputy Executive Director, Operations & Member Services*
Darby Kernan | *Deputy Executive Director, Legislative Services*

ADVISORS

John Beiers | *County Counsels' Association, San Mateo County (absent)*
Frank Kim | *Orange County CEO, California Association of County Executives, President*

SUPERVISORS

Keith Carson | *Alameda County*
Susan Ellenberg | *Santa Clara County (absent)*
John Gioia | *Contra Costa County*
Carole Groom | *San Mateo County*
Kelly Long | *Ventura County*
Kathryn Barger | *Los Angeles County*
Buddy Mendes | *Fresno County*
Luis Alejo | *Monterey County*
Diane Dillon | *Napa County*
Erin Hannigan | *Solano County (absent)*
Bruce Gibson | *San Luis Obispo County*
Craig Pedersen | *Kings County*
Sue Novasel | *El Dorado County*
Jeff Griffiths | *Inyo County*

EX OFFICIO MEMBER

Leonard Moty | *Treasurer, Shasta County*

2. Approval of Updated 2020-2021 Board of Directors Nominations

A motion to approve the Updated 2020-2021 Board of Directors Nominations was made by Supervisor Pedersen; second by Supervisor Dillon. Motion carried unanimously.

3. Appointment to California Statewide Communities Development Authority (CSCDA) Board of Directors

CSAC and the Finance Corporation recommended consideration to appoint Mr. Matt Jennings, Riverside County Treasurer-Tax Collector, to fill the alternative vacancy on the California Statewide Communities Development Authority (CSCDA) Board.

A motion to approve the Appointment to the CSCDA Board of Directors was made by Supervisor Barger; second by Supervisor Washington. Supervisor Pedersen abstained. Motion carried.

4. Closed Session

The Executive Committee approved the terms of a multi-year contract between CSAC and the Executive Director and authorized the CSAC President to execute the contract on behalf of the Association.

A motion to approve the terms of the CSAC Executive Director's Employment Agreement was made by Supervisor Long; second by Supervisor Alejo. Motion carried unanimously.

Meeting was adjourned. The next Executive Committee meeting will be held on August 12th, 2021.