



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, October 30, 2012

6:30 p.m. – 8:30 p.m.

Minutes

- 1. Call to Order:** Carlyn Obringer 6:30pm
- 2. Roll Call** (Carlyn Obringer)
 - a. Commissioner Attendees:** Erin Beable, Julianna Hynes, Marie McDonald, Phyllis Gordon, Nati Flores, Sean Duckworth, Carlyn Obringer, Argentina Davila- Luevano, Dana Wellington, Judy Carney.
 - b. Commissioners Absent:** Kerri Ryer
 - c. Guests:** Kathie Reed, Shari Bondnar
 - d. Members of the public:** Mara Gold
- 3. Public Comment**
 - a. None**
- 4. Chair's Report** Carlyn Obringer 6:40pm
 - a. Community Events:** Upcoming speaking engagement for Commissioner Gordon at a Gril Scout event , expected attendance will be about 150 Girl Scouts and leaders. Commissioner Hynes attended the California Women's Conference organized by the California Diversity Council. Commissioner Hynes will provide more information to CCCW.
 - b. Brown Act Training:** Commissioner Wellington has received the training.
 - c. Picnic Activity:** Everyone enjoyed the picnic and potluck.
 - d. Treasurer Election:** Commissioner Gordon makes a motion to nominate Commissioner Flores for Treasures, Commissioner Davila-Luevano seconded. Commissioners pass motion to approve Commissioner Flores as Treasurer.
 - e. Miscellaneous:** Commissioners need to coordinate the relocation of archives and records to new location.
- 5. Approval of September Minutes**

Commissioner Gordon makes a motion to approve September minutes, Commissioner Davila-Luevano seconded. Commissioners pass a motion to approve the minutes.
- 6. Committee Reports:**



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a. CCCW Website/Newsletter

Newsletter will be published quarterly. In January, April, July and October. Deadline for submission to newsletter will be the month prior. Supervisor Anderson will confirm if she will contribute to the winter newsletter in January.

b. Membership

i. **Status on New Commissioner Appointments** Kathie Reed has interviewed and attended two meetings. Commissioner McDonald makes a motion to recommend to the Board of Supervisors to appoint Kathie Reed as Commissioner At Large, Commissioner Gordon seconded. Commissioners pass a motion to approve recommendation.

ii. **New Commissioner Recruitment**

iii. **Attendance Report:** Commissioner Valdez has submitted letter of resignation.

c. Legislative Committee

Met and divided responsibilities among commissioners. This committee is an informational clearing house for the CCCW. Commissioner Carney: Health and veterans, Commissioner Ryer: Reproductive issues and Pay Equity, Commissioner Duckworth: Budgetary and Social issues.

d. Public Relations Committee

Committee met last month, discussed responsibilities of the Committee. The committee will create a guideline for posts to promote the work of the CCCW. We ask that commissioners share photos to help our website current. Website needs to be updated constantly.

e. National Conference

Commissioner Gordon looking at the Marriot in San Jose as a possibility; we want to keep expenses low. Parking looks high, not much option in that area. Once location is secured we will begin to work on program, fundraising. Dates of conference are July 24 to July 27, 2013.

f. Girl-on-girl violence

Video and timeline had been edited and is ready. A committee will be created for the Anti-Bullying efforts of Contra Costa County by Superintendent Ovick and the parts of the video will be used for education in schools

g. Bone Health



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Commissioner Gordon and Flores have scheduled three presentations on bone health. Two will take place in November 2012 and one in February 2013.

h. Women Veterans

Congressman Miller's office will provide materials for Women Veterans for Veteran's Day for outreach.

i. Equal Pay/Financial Literacy

Met with Linda Best from the Contra Costa Council. They will take the Gender Equity Principals to their board for adoption. We are planning on partnering with them for our Luncheon or Breakfast.

7. Announcements

8. Adjournment (Carlyn Obringer) (8:30 pm)

Dates to Remember

Next Commission meeting: November 27, 2012, 6:30 pm-8:30 pm