



CCSD BOARD OF DIRECTORS AND CCHD BOARD OF TRUSTEES

**PRESENTATION BY CRABTREE CONSULTING SERVICES, INC.
EXPLORING CONSOLIDATION JOINT WORKSHOP**

**A Journey in Shared Visions
And
Cooperative Goal Setting**

SPECIAL MEETING

SATURDAY, FEBRUARY 4, 2012, 2:00 P.M.

RABOBANK CONFERENCE ROOM, 1070 MAIN STREET, CAMBRIA

FINAL AGENDA

- 1. OPENING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Establishment of Quorum

- 2. WELCOME AND OPENING COMMENTS**
 - A. Introductions

- 3. PUBLIC COMMENT**

- 4. WORKSHOP PRESENTATION:**
 - A. A case study of another jurisdictions' journey and process taken to merge four districts into one new district
 - B. Lessons learned in the process
 - C. Open and frank discussion of some of the processes and procedures needed for consolidation

- 5. GENERAL TOPICS COVERED:**
 - Initial discussion by executive officers
 - Initial study by professional consultant
 - Failure of the initial concept

 - The new concept is defined
 - Interagency Cooperation
 - Interagency Service Contracts
 - Joint Powers Authority
 - Formation of New District

- Working Committee
- Five (5) Year Plan
- Three (3) Year Plan

- LAFCO – Enough Said

- Speed Bumps, Chuck Holes, and Other Things

6. DISCUSSION AND NEXT STEPS

NOTE: NO FORMAL ACTIONS WILL BE TAKEN

7. ADJOURNMENT