

Central Valley Local Chapter (CVLC) of the California Special District Association
MINUTES OF THE BOARD OF TRUSTEES MEETING
April 14, 2026

LOCATION: Virtual on Microsoft Teams Platform

TRUSTEES PRESENT: Chairman: September Singh Secretary: Chenoa De Freece
President: Jodi Holeman Trustee: Veronica Cazares
Treasurer: Steve Haze Trustee: Stephaine Yang

TRUSTEES ABSENT: Vice President: Mark Greenall Trustee: Amy Cross

OTHERS PRESENT: Erasmo Viveros

1. **CALL TO ORDER:** Jodi Holeman called the meeting to order at: **3:33 PM**

2. **PLEDGE OF ALLEGIANCE**

3. **WELCOME & ROLE CALL**

4. **GENERAL CONSENT ITEMS:**

After discussions and opportunity for comments, a motion was made to approve the following general consent items:

- a) Approval of Agenda
- b) Approval of Executive Meeting Minutes from January 6th, 2026

Made by: Singh **Aye:** Holeman, Yang
Second by: Cazares

5. **TRUSTEE REPORTS AND DISCUSSION**

Local, State, and Federal Stakeholder Reports

Clean Vehicle Mandate Action (CARB): Open comment opportunity to expand emergency vehicle definition and mitigate compliance costs available until April 17th, 2026.

Audit Waiver Expansion Bill: Will allow smaller districts to conduct biannual audits instead of yearly audits. Additionally, an increase waiver threshold for operating budgets of \$150,000 to \$250,000 has been proposed for this year/ next year.

Made by: Viveros

6. TREASURER'S REPORT

No income and no expenses. The current amount in account \$800.00 USD

Two unauthorized debit attempts flagged; investigation ongoing with Wells Fargo

Made by: Haze

7. OLD BUSINESS

a. Website Review: Up-dates on meeting agenda and meeting minutes.

b. Bylaw Review: Current bylaws misaligned with practice. Revisions are underway to better reflect actual chapter operations.

c. Flair Item Review:

After discussions and opportunity for comments, a motion was made to approve spending up to \$200 on promotional tote bags, with the potential sponsorship to off set cost.

Made by: Singh

Aye: Holeman

Second by: Yang

d. Brochure Review:

Within the next two weeks to please review and provide feedback, and then an updated version will go out.

8. NEW BUSINESS

A. CALL OF TRUSTEES

B. Goals and Objectives

i. Review of 2025

The goals of 2025 were to grow board membership (accomplished), expand the website (accomplished), and provide suggested educational seminars (accomplished).

ii. Goals of 2026

Organizational Structure: Onboarding new officers earlier than the start of new year to allow proper planning and goal setting. One meeting in person.

Succession Planning: As a means to prevent burnout and maintain chapter momentum current trustees proactively recruit replacements to avoid gaps when trustees step down.

Outreach: The chapter will focus on increasing district participation by at least 5% in 2026 using attendance metrics to track progress. Leveraging regional conferences in respected industries, providing brief presentations, and distributing marketing materials to increase chapter visibility.

Event Planning: Create detailed event checklists and training materials outlining tasks like securing speakers, designing flyers, and managing invitations via platforms like Mailchimp and Eventbrite.

Website: Continuous development and updates to website.

7. Training Requests

a. Proposed Training Topics to be Adopted (2026):

i. 2026 Brown Act Update- Removed from CVLC training list as the CSDA Brown Act Training is scheduled for January 20th, 2026. The local chapter will promote this event.

Replacement Training: Government Affairs Roundtable Lunch focused on fostering informal regional discussions with staff from vector control, sanitation, water, and veterans memorial districts.

ii. Strategic Conversations: Representing Your Agency with Confidence

iii. LAFCO

iv. Cybersecurity

b. Proposed Training Dates to be Adopted (2026):

i. February 10th: Event- TBA, Location- TBA

This training date will be pushed back to March 2026

ii. May 12th: Event- TBA, Location- TBA

Proposed Government Affairs Roundtable (1st option)

iii. August 11th: Event- TBA, Location- TBA

Proposed Government Affairs Roundtable (2nd option)

iv. November 10th: Event- End of the year mixer, Location- TBA

8. ADJOURNMENT

The meeting adjourned at 5:06pm