Central Valley Local Chapter (CVLC) of the California Special District Association

Minutes for December 2, 2022

1. **Agenda Items:**
	1. ***The Role of CSDA***

Chris Palmer and Kyle Packham reviewed the role of CSDA in local chapters, which included attending chapter meetings, assisting with finding speakers when need be, legislative updates, and introductions to affiliates.

* 1. ***Establish a Board***

The group discussed the need to identify the new Board of Directors. Steve Haze and September Singh were interested in positions but unable to be present. Beta Mims nominated Lorenzo Rios as president, Kristi Robinson seconded the nomination. With no opposition, Lorenzo Rios was named president. Lorenzo nominated Berta Mims as Secretary, Kristi Robinson seconded the nomination. With no opposition, Berta Mims was named Secretary. Berta Mims nominated September Singh as Vice President, Kristi Robinson seconded the nomination. With no opposition, September Singh was named Vice President. Kristi Robinson nominated Steve Haze as Treasurer, Berta Mims seconded the nomination. With no opposition, Steve Haze was named Treasurer. Kyle Packham nominated Kristi Robinson as Trustee at large, Beta Mims seconded the nomination. With no opposition, Kristi Robinson was named Trustee.

* 1. ***Training/Topic Ideas***

The group discussed potential training or topic ideas, including: Form 700 training, LAFCo, meet state and federal legislators/legislative updates, and tours of special districts during the meeting. It was also discussed to offer hybrid models when training is offered.

* 1. ***Schedule of Meetings***

The group discussed the meeting pattern and decided upon the first Tuesday of the second month of each quarter.

The next meeting is scheduled for February 7, 2023 10am-12pm at the Clovis Veterans Memorial District.

Self Help Enterprises agreed to host the May meeting on May 2nd, 2023 in Visalia 10a-12p.

1. **Adjournment**

With no further business to discuss the Central Valley Local Chapter board adjourned at 11:24am.