

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday June 6, 2018
9:00 a.m.**

Consent Agenda 1

- 1. Call to Order: 9:06am**
- 2. Pledge of Allegiance:** Lorenzo Rios
- 3. Roll Call:** Chairman: Lorenzo Rios - Present
Vice-Chair/Secretary: Sandi Miller - Present
Treasurer: Joe Barcelos - Present
Trustee: Alan Hofmann - Present
Trustee: Susan Speer – Came in Late
David Fey – *Unable to attend, but has requested that we do not meet on Wednesdays, it's a very busy day and he is unable to attend on Wednesdays.*
Steven Nascimento_ CSDA Area Rep- By Phone
- 4. Public Comment/Present:** No members of the public present
- 5. Consent Agenda:**
Approval of the minutes from the March 14, 2018 meeting of the Board.
Approval of Financial Report: No deposits or withdraws at this time. Joe reported that we have \$1,170.00 in the bank at this time.
Motion to approve the minutes and financials as presented By Joe Barcelos, seconded by Sandi Miller and Alan Hofmann abstained he was absent on the day of the minutes. Motion carried.
Motion to except the consent agenda as presented by Alan Hofmann, seconded Joe Barcelos, Motion Carried.

Old Business Discussion/Action

- 1. New Board Member Training:** Chairman Lorenzo will present the outline of the course to the board. Lorenzo Rios has been working with David Fey on this. They are creating an outline. This outline however doesn't look much different from what CSDA has. It is much more local and less big picture. It does focusing on the Principal Act, Brown Act, looking at HR practices, and LAFCO the relationship between Board, staff and what the LAFCO Board can provide and how the Special District can work with LAFCO's. I talked to David and whatever we put together will not be in competition with what CSDA has already in place. It will complement what CSDA has and will not be exclusive to CSDA.

We did talk about the last Legislative Days and LAFCO being more involved and having seats on LAFCO. The catch to this is they have a \$390,000.00-dollar budget which is currently split between County and Cities. If Special districts have a seat on LAFCO the budget then would be split 3 ways, City, County and Special Districts. So, we are looking at 77- or 72 districts that would pay that 1/3 of the budget. The cost is a percentage of their budget. And this would give Special Districts 2 seats on the LAFCO Board. If having these seats on LAFCO Board is something we are interested in I will inform David and he will send out an invite to everyone. I propose hosting it here because it's local and we have enough space to hold all 70 plus Special Districts. They will come and we discuss this and determine if they want to move forward with this. We have to have a majority 2/3 vote to move forward with this. I suggest we get everyone together and have someone speak on the current legislation to make sure everyone is informed. And then introduce the upcoming training we will already have in place with LAFCO. I think this will entice people to come to an event that will helps them network and show them the benefits of joining our origination.

Joe asked how many board members on LAFCO? Lorenzo wasn't sure. Joe then said why would we want to pay 1/3 of the budget if we don't have 1/3 of the votes. We will need to

speak with LACFO about this. Joe suggested that we make sure we are prepared with the dollar amounts and the benefits of being a part of LAFCO. Lorenzo looked up the board members seats they have 2 City, 2 County and 1 open position. Lorenzo asked if the board wanted him to continue with this direction. The board was in support of Lorenzo to continue in this direction.

2. **CSDA update:** Steven Nascimento of CSDA will be giving us an update. The biggest update in legislation is that 2065 died, it had to do with surplus land. Lorenzo, Alan and I met with the author on this and we raised a lot of opposition on this, the staff offered to make any amendments to suit Special Districts in their unique situations. So, it got held on suspense. Will hopefully not make to see another day. We have our GM summit coming up the 24th and 25th of this month if any of you are interested.
3. **501© 3 Status Up-date:** Treasurer Joe Barcelos will up-date the board on this item. Joe asked Lorenzo if he was sending him what he needs today and he said yes. So, with that I only have one question when I go through the documents. With that I will have everything I need to send to them. I want to know just how many workshops or events are we going to have this year? We will be having a Board Meeting Training, Sandi reminded him that they are supposed to get together after the end of June to set up a budget training class. Joe asked what is the general fee we will charge; didn't we say \$25.00? Lorenzo said do \$25.00 and \$35.00 for non-members. So basically, that our only other revenue that I can see, other than dues. I have a Statement of Revenue and expenses to go with this form. I put what our dues are, I'm saying they are for 2018. I have to show some other type of revenue. I already have our budget. I will do 25 people at \$25.00. Lorenzo suggested that he also put down \$200.00 table for presenters/vendor tables. For example, Streamline wants to present here, they can pay \$200.00 for a table and have all their information available to everyone. How many vendor tables? For future at least 3 table vendors and 2 key sponsors for the workshops. The only other question I have is when the minutes do they get signed? Yes, we just signed them. Lorenzo suggested that when they are signed his office will scan them and upload them to our website. Then Joe can go on the website and get whatever he needs. They want the ones approving the By-laws and approving the chapter, it was in March. Lorenzo suggested scanning the paperwork and sending it to all of us and we can approve it without having another meeting. They will have the go-to-meeting at 9am on June 19th to go over paperwork.

New Business Discussion/Action

1. **Election of Officers:** Per article 5.4 of our by-laws. Nominations are to be in by the September meeting, Elections to be in December and assuming of office January 1st. Since we are still a small group we are unable to follow this. We can move forward at this meeting and the newly elected board would take immediate passion of their new position. All seat are open. Chair – Vice-Chair- Secretary- Treasurer. Sandi felt that we need to leave Joe in the position he is in with him working on the non-profit paperwork. Lorenzo asked Joe if he was ok with that and he said yes. After discussion: *Motion to leave the directors the way they are by Joe Barcelos and Seconded by Alan Hofmann. Motion carried.*
2. **Social Event:** Discussion on having a social event to bring in more members to our chapter. Sandi likes the idea of offering up the financial information about having a board member on LAFCO, this way it goes out on our email and David's list. She asked if we are thinking about a daytime, night time or weekend event. Lorenzo suggested we host it Wednesdays and Thursdays have been the magic days. So maybe after 3PM, they have been to lunch, had a chance to get back to work and then come and leave from the social. We could be finished by 5PM and they could still bet the traffic. Maybe do a 3PM CSDA round table, or Special District round table, what do we want to call it? Sandi said that when she has her funeral home meetings I call it "Let's get to know each other" and it's always very well attended.

Lorenzo suggested that we stay away from big foods and do finger foods, cheese crackers, fruit and water. He suggested we budget \$200.00 for the event. We could call it "Local Special Districts Meet and Greet" How are you doing? How are we doing? What are we looking at for dates? June is out. After discussion: *Motion to have the Meet and Greet on Tuesday July 24th by Alan Hofmann, Seconded by Joe Barcelos, Motion carried. Lorenzo had Sarah lock us in on this date in the Veterans room. Lorenzo recapped: We have Tuesday July 24th at 3Pm here at the district. \$25.00 Members 35.00 non-members, light finger foods with a Legislative update. I will put together a few slides together and show it to us. 2 or 3 slides about the district, who we are what we want to be what we look forward to. Didn't recommend we bring up LAFCO at this. We can start introducing some business at the next one.*

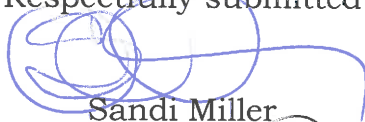
3. Board Member Reports:

Lorenzo Rios: He is working with all the local memorial districts. He is proposing to them that they join our local chapter. Some of them are out of our area. Instead of them trying to create another chapter, we just create a working group within our chapter. The largest amount of them are within our chapter. I did ask CSDA if we could have one of the communities be a Veterans community. Because right now there is a lot of legislation that deal with Veterans originations. This legislation will directly affect memorial district. Veterans Memorial Charter was updated as of January 1, 2018.

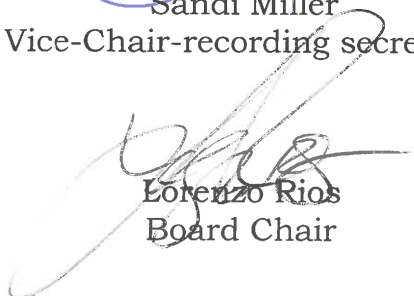
- Sandi Miller:** Nothing
- Joe Barcelos:** Nothing
- Alan Hofmann:** Nothing
- Susan Speer:** Nothing

4. Adjournment: 10:06AM

Respectfully submitted



Sandi Miller
Vice-Chair-recording secretary



Lorenzo Rios
Board Chair

