

# *Central Valley Local Chapter of CSDA*

## **Executive Meeting**

**Tuesday, January 9, 2024 - 3:30 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance:** September Singh
- 3. Roll Call:** Chairman: September Singh  
Vice-Chairman/Secretary: Open  
Treasurer: Steve Haze  
Secretary: Berta Mims
- 4. Public Comment/Presentations**
- 5. Consent Agenda:**  
Approval of Agenda  
Training- No Minutes (Cyber Security Training / Fresno Metropolitan Flood Control District and Zoom)

### **New Business: Discussion/Action**

- 1. February 6<sup>th</sup>:** Form 700 and Ethics Training
- 2. Goals and Objectives for 2024**
- 3. Call of Trustee**
- 4. Call for Officers**
- 5. Training Requests**
  - a. Past Meeting:**
    - i. February: What is CVLC?**
    - ii. May: Why LAFCO Matters**
    - iii. August: Financial Literacy & CA Class**
    - iv. November: Cyber Security Training**
  - b. Planning of Upcoming Trainings:**
    - i. Topics**
      - 1. February: Form 700 and Ethics Training**
      - 2. Budget Bootcamp**
      - 3. HR Bootcamp**
      - 4. Public Engagement/Principle Act**
    - ii. Locations**
- 6. Other Trainings**
  - a. 2024 SDRMA Spring Education Day (03/26/2024)**
  - b. SDRMA Central Workshop: Go Beyond Managing Safety Manage Risk (04/11/2024)**
  - c. 2024 Special Districts Legislative Days (5/21/2024)**
- 7. Board Meeting Schedule**
- 8. Adjournment**

**INFORMATION REGARDING AGENDA ITEMS:** Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the Chapter Secretary and are available for public information. Any person who has a question concerning any of the agenda items may call the Chapter Secretary for the Central Valley Local Chapter of CSDA at 559-896-2412

**ADA: A person with a qualifying disability** under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Berta Mims at least 48 hours before any Chapter workshop/Class or Board meeting.