

**Record of the Regular Meeting  
Of the Central Valley Local Chapter of CSDA Board  
Wednesday July 12, 2017  
9:00 a.m.**

**Consent Agenda 1**

1. **Call to Order:** 9:13 am
2. **Pledge of Allegiance:** Lorenzo Rios
3. **Roll Call:** Chairman: Lorenzo Rios - Present  
Vice-Chairman/Secretary: Sandi Miller - Present  
Treasurer: Joe Barcelos - Present  
Trustee: Alan Hofmann - Present  
Trustee: Susan Speer Absent
4. **Public Comment/Present:** Members of the public may speak on any item on the agenda.  
New member Karen Glendenning of Yosemite Alpine Community Service District attended the meeting to learn more about our Chapter.  
Area Rep. Steven Nascimento requested that we had a section to our agenda to present changes and updates from CSDA.
5. **Consent Agenda:** Approval of the minutes from the May 10, 2017 meeting of the Board.  
***Motion to approve the consent agenda as presented by Treasurer Joe Barcelos, Seconded by Vice-Chair Sandi Miller. Motion Carried.***

**Old Business Discussion/Action**

1. **EIN Number Update:** Chair Lorenzo Rios to update on the status of our EIN number so we can move forward on the opening of our account. *Chair Lorenzo Rio's had no update at this time.*

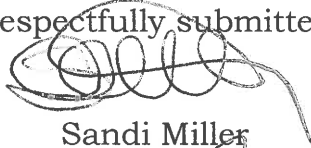
**New Business Discussion/Action**

1. **Rep. Steven Nascimento Update:** *Steven Nascimento shared with the board the call to action on AB 1479, letters of support with changes. SB 96 Impact on Public Works webinar July 26 from 10-11:00am. He also talked to the board about the possibility of adding a few smaller counties to our chapter. Karen Glendenning said that Mariposa County would be good with that.*
2. **Class Schedule:** Discussion on which classes to offer in the next year and setting the schedule of classes.  
*Vice-Chair Sandi Miller reported that the Chair of the Visalia Cemetery called her suggesting a few classes; a class on the new law about texting and emails and how to track the information being sent, Fraud detection and prevention class, Handling District investments. Other topics discussed were Succession Planning, Generational Differences, and round table sessions.  
The board is most interested in getting the full course of Governance, through CSDA so that the attending Districts can qualify for their Transparency Certification. Chair Lorenzo Rios, will check on the cost for the 2 ½ day full course in 2018.*
3. **1<sup>st</sup> Annual Meeting of CVLC:** We discussed holding an annual meeting and inviting all of the members and non-member to a meet and greet on September 12, 2017.

**Motion to hold annual Meet and Greet to get the input from our members on the education they would like to see each year, By Trustee Alan Hofmann Seconded by Treasurer Joe Barcelos. Motion Carried.**

**4. Adjournment:** 10:29am

Respectfully submitted



Sandi Miller  
Vice-Chair-recording secretary



Lorenzo Rios  
Board Chair