

**Record of the Regular Meeting  
Of the Central Valley Local Chapter of CSDA Board  
Wednesday January 11, 2017  
9:00 a.m.**

**1. Call to Order: 9:19am**

**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 - Present

**4. Public Comment/Present:** Members of the public may speak on any item on the agenda.

Chris Palmer and Kyle Packham attending via telephone. Kyle has a few items to discuss about the chapter

**5. Consent Agenda:** Approval of the minutes from the December 7, 2016 meeting of the Board.

***Motion to approve the consent agenda as presented by Trustee Alan Hofmann,  
Seconded by Trustee Joe Barcelos. Motion carried***

**Old Business Discussion/Action**

**1. Bank Account:** Vice-Chair Sandi Miller will report on the status of the checking account an EIN number.

*Vice-Chair Sandi Miller reported that it is hard to ask people to join our chapter, when we haven't been approved as of yet and we have no way to handle the dues that would be coming in.*

*After discussion it was decided that Vice-Chair Sandi Miller will apply for the EIN #. Once she receives the dues she will go open a checking account. Once the account is set up and we are approved by CSDA she will send our fee schedule and invitation to join to the contact list that we have.*

**2. Non-Profit status:** Joe Barcelos will report on the status of non-profit.

*Treasurer Joe Barcelos reported that there is a cost to apply for the Non-profit status. After discussion it was decided that we need to revisit the fee schedule. The following are the new dues for joining our chapter:*

***Under 500,000 \$35.00 per year***

***500,000 -1,000,00 \$50.00 per year***

***1,000,000 and over \$100.00 per year***

***Motion to approve the new dues schedule by Vice-chair Sandi Miller,  
Seconded by Treasurer Joe Barcelos, Motion Carried***

*Chairman Lorenzo Rios and Trustee Alan Hofmann will be contributing \$500.00 each from their districts to pay the fee to apply for the non-profit status. This fee includes their districts annual fee.*

*Kyle Packham reported that Contra Costa chapter already applied for their non-profit status and he will put Joe in contact with them. He also reported that CSDA is putting together documents to help local chapters starting up.*

- 3. Mission Statement:** Chairman Lorenzo Rios will provide copies of what the Mission Statement looks like. *Chairman Lorenzo Rios presented two options for our Mission Statement. The following was the result of the discussion: Our Newsletter and Website should showcase accomplishments of our members, new mission statement after discussion.*

**To provide a professional organization that promotes responsible, responsive and transparent governance in California Special Districts; develops new innovative ideas through accessible professional learning programs and preserves best practices and stewardship of resources by promoting collaboration, sharing of ideas found in local membership to raise awareness, advocate on behalf of membership by showcasing accomplishments to local constituency.**

***Motion to accept the new Mission Statement by Vice-Chair Sandi Miller, Seconded by Trustee Susan Speer, Motion Carried***

- 4. Promotion of Chapter:** Vice-Chair Sandi Miller contacted Megan at CSDA to allow us a few minutes to promote our Chapter. She said that we can do this during the lunch time. We will need someone to do this. *Vice-Chair Sandi Miller reported that Megan make sure we have time either at the beginning or during the lunch to have a board member speak about our chapter. We just need to know who will speak.*

***After discussion it was decided that Chairman Lorenzo Rios will speak about our chapter.***

- 5. New Representative:** Vice-Chair Sandi Miller sent a request to Chris Palmer asking that our representative attend this meeting. *Our new representative Steven Nascimento was unable to make this meeting, he had vacation plan prior to his being hired at CSDA. His plan is to visit all the Special District in his region; he is also planning on attending the Board Best Practices being held at Clovis Veterans Memorial Building on February 9<sup>th</sup>. Sandi reported that she has met with him and feels that he will be a good fit for our area.*

***Motion to adjourn by Trustee Alan Hofmann, Seconded by Treasurer Joe Barcelos.***

- 6. Adjournment: 10:26am**

Respectfully submitted



Sandi Miller

Vice-Chair-recording secretary



Lorenzo Rios  
Board Chair