

**Record of the Regular Meeting
Of the Central Valley Local Chapter of CSDA Board
Wednesday March 8, 2017
9:00 a.m.**

- 1. Call to Order: 9:09am**
- 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.

Steven Nascimento, Local Rep from CSDA- Present at meeting. It's been great getting to know all of you and getting to know the people in my area as I visit the different district. I'm excited about getting this local chapter going. Chairman Lorenzo Rios welcomed him.
- 5. Consent Agenda:** Approval of the minutes from the January 11, 2017 meeting of the Board.

Old Business Discussion/Action

- 1. Changes to By-Law's:** Treasurer Joe Barcelos reported the changes to the board via email a while back, but Chairman Lorenzo Rios went over the changes with the board once again.
Discussion: Chairman Lorenzo Rios commented that he is still not comfortable with only the three counties, his district works with Madera County a lot. Vice-Chair Sandi Miller felt that if we tried to change this we may not get approved in April. Local rep Steven Nascimento felt the reason for only the three counties is because we don't have representation on our board for the other counties. Treasurer Joe Barcelos reported that after sending the information to the board he made the changes sent the clean copy to the board and to Kyle at CSDA, he then went over the changes with Kyle and the result is what he is proposing as our new by-laws. The counties will be Fresno, Tulare and Kings County.

Motion to accept the By-laws as presented to the board and CSDA by Vice-Chair Sandi Miller, Seconded by Trustee Alan Hofmann. Motion Carried.

- 2. Bank Account:** Vice-Chair Sandi Miller reported with the changes in the By-laws she is unable to open account until we approve them. They are also requiring approved motion to allow her to open the account.

Discussion: The account will be set up with a double signature per our by-laws, although Bank of the Sierra doesn't have a double signature requirement, all board members will be signers on the account.

Motion to allow Vice-Chair Sandi Miller to open an account at Bank of the Sierra for the chapter by Trustee Alan Hofmann, Seconded by Treasurer Joe Barcelos. Motion Carried.

- 3. Non-Profit status:** Joe Barcelos will report on the status of non-profit. Treasurer Joe Barcelos reported that since we last met he has been working with Kyle and the manager from Costa County. Costa County sent him everything they used for the paper work. He also handed out a list of items left to complete. After going over the list, items were assigned to board members for completion.

New Business Discussion/Action

- 1. Approval of Starting a Chapter:** Treasurer Joe Barcelos reported that the papers for the non-profit require a motion to approve starting the local chapter.

Motion to approve starting a local Chapter of CSDA, to be named Central Valley Local Chapter of CSDA by Trustee Alan Hofmann, Seconded by Treasurer Joe Barcelos. Motion carried.

- 2. Planning for Future Classes:** Discussion on what type of class we would like to have next.

Discussion: Due to the length of the meeting we will discuss this item at the next meeting. Vice-Chair Sandi Miller will contact Megan about doing all four modules of the Governance Program; she will also contact a few attorneys to speak at the classes. Local Rep Steven Mascimento will talk about our chapter while doing his district visits and ask if they have any classes they would like to attend.

- 3. Future Board meetings:** Please note the locations for the upcoming Board meetings: **March** -Clovis Veterans Building , **May** – Visalia Veterans Building, **July**- North Central Fire District, - **September**- Selma Cemetery District, **November**- Fresno Metropolitan Flood Control District.

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

4. Adjournment: 10:26am

Respectfully submitted

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Sandi Miller
Vice-Chair-recording secretary

A handwritten signature in black ink, appearing to be 'Lorenzo Rios' in a cursive style.

Lorenzo Rios
Board Chair