## PCSDA Meeting Minutes 02/20/2019

- 1. At 1:13 Doug Ely motioned to open meeting, John Reynolds seconded.
- 2. Chris Gallagher approved the minutes from the November 14th, 2018 membership meeting, Tiana Bradley seconded.
- 3. Frank Motzkus, Mimi Garner, and Steve Allen were unable to attend the meeting. Therefore, we were unable to discuss the financial reports, training reports, or the website reports.
- 4. Lafco- Chris Gallagher reported that the hospital districts had combined and Plumas County health district took over.
- 5. Tiana Bradley volunteered herself to be the representative that attends Legislative Days in May if there are no other volunteers.
- 6. Guest speaker- Dane Wadle- CSDA-scholarships are available for smaller districts as well as directors/trustees and staff for 2019, go to sdlf.org for details and application. There are multiple workshops, webinars and conferences. For a full list or to register visit csda.net Friday, Feb. 22<sup>nd</sup> Take Action deadline.
  Board Member Best Practices in corning on March 28<sup>th</sup>
  Essential Communications for Every Special District in Chico August 14<sup>th</sup>
  Personalized Professional Media Training in Chico August 14<sup>th</sup>
  Student video scholarship submission dates are from May 1<sup>st</sup>-Sept. 30<sup>th</sup>
  AB510- A bill that allows more flexibility with the retention of footage records.
  - Jan. 2020 is the website setup deadline. Streamline has affordable options and scholarships.
- 7. Guest speaker-Marcy DeMartile-Plumas County Clerk, Elections Division Marcy gave a very informative discussion on the 2019 UDEL elections. If anyone has questions about anything relating to the small district elections you may contact Marcy by email at <a href="marcydemartile@countyofplumas.com">marcydemartile@countyofplumas.com</a>.
- 8. Tiana Bradley-GMCSD- stated that Richard McGlaughain took over Gold Mountain.
- 9. 2:19 the meeting was motioned to adjourn by John Reynolds and seconded by Chris Gallagher.