Plumas County Special Districts Association

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**Minutes of the Quarterly Membership Meeting**

**May 16, 2018**

1. **Call to Order and Roll Call**

President Steve Allen called meeting to order at 1:05p.m.

1. **Minutes**

Motion to approve the February 21, 2018 quarterly membership meeting minutes:

Motion – Jay Skutt Second – Larry Terrill All in Favor – Aye

There was a spelling mistake on the February 21, 2018 minutes. The correct spelling of does not dies.

1. **Financial Report**

Frank Motzkus reported about the financials. PCSDA will finish with a total sum of $6,538.47

Motion – Terri Skutt Second – Taianna B. All in Favor – Aye

1. **Training Report and Discussion**

Nothing to report

1. **LAFCO – Noting to update**
2. **Ed Ward Fire Chief’s Association – Guest speaker cancelled due to family emergency**
3. **Guest Speaker- Dane Wadle, Public Affairs Field Coordinator, California Special Districts Association**

Dane spoke about the Grassroots Action Brief newsletter.

SB929 for districts to have a website but need to prove financial hardship. Letters will be good to send to the state to help stop this bill.

AB1778 – is dead at this time

AB3037 is still alive it is the redevelopment plan

1. **Legislative Days**

CEO of Cal Pers will be a speaker. This is coming up soon.

1. **LAFCO**

There was a discussion about whether we join the LAFCO or not. Larry Terrill made motion to remove this item from the agenda. Terri Skutt seconded. All in favor Aye.

1. **Round Table**

American Valley has two districts that are combining to be called American Valley Services District this will be water and sewer. They have an 11-person board for now.

Michael Sanchez – There will be a town hall meeting on June 11, 2018 at Sierra Christian Church in Beckworth at 4:30 pm. They will be taking about being transparent

Steve Allen will not be present for the August Meeting.

1. **Adjournment - 2:10 pm**

**Terri Skutt motioned Tianna B. Seconded. All in favor Aye.**

Next meeting will be August 16, 2018 at 1:00 pm