

April 18, 2022

TuCo CSDA Chapter Formation (Meeting of 4-13-2022)

Initial agreed upon meeting structure and process:

- Meet quarterly unless special meeting needed
- Hosted by the larger Districts who will provide the venue and food
 - No membership dues initially
- Chair/Vice Chair to be appointed (draft bylaws attached)
- Pete to provide draft resolution for districts to adopt supporting chapter formation and approval of the CSDA affiliation agreement (Resolution, Agreement and Agreement FAQ Attached)
- Districts to provide certificate verifying liability insurance will cover chapter attendees (Sample attached)
- Standing invitation to County and its CDD to attend

Standing Business Items to be addressed at each meeting:

1. Pertinent state legislative update
2. LAFCO activities reports and District applications
3. Discuss District happenings, issues and needs
4. Identify desired training and speakers
 - a. Hold training sessions
5. Special District Commissioner Identification and Selection (in advance of elections)

General Information about CSDA Chapters (attachment):

- The Power of Local CSDA Chapters