

Today's discussion and minutes of the meeting of Wednesday, February 17, 2021.

There was no quorum so the Meeting of February 17, 2021 will be postponed to May 19, 2021.

Attendees: Mimi Garner - PCSDA VP & EPRD, Steve McDowell - Long Valley Fire department, Kim Seney - GMCSO, Chris Norden (CSDA), Larry Terrill, Jeff LakeTimcomb, Kevin Goss - Sup. D4, Bruce Ross - Brian Senator Dahle D1 - Need to obtain Jeff Timcomb email (pls sent Tim)

The PCSDA is a non-profit. Non-Brown Act entity. New directors can be appointed without BOS intervention. 7 member board with 4 members needed for a quorum.

Meet 3rd Wednesday of the months of Feb, May, Aug and Nov.

Normally: February is a member meeting. May is normally an Executive Meeting annually. August is Ethics Training and a luncheon. November is a member meeting just before Thanksgiving.

Bank account holds \$6,598,58 with Plumas Bank. Mimi to contact Plumas Bank to get it straightened out 2020 bills went out and only 9 members paid. (\$660) Recommend billing for 2021. Those paid in 2020 are paid for 2021. Send out bills for 2021. Mimi to investigate and manage.

P.O. Box needs renewing. Box 714 Graeagle, CA 96106 Mimi to check out reinstatement.

Set up a Zoom account for the PCSDA or other means of online communicating. Mimi to check out.

The Website for PCSDA is: [www.https://plumascountysda.specialdistrict.org/](http://www.https://plumascountysda.specialdistrict.org/) Mimi Garner is the webmaster. Streamline is the company. Mimi will check on past due bills. Go to the website for documents such as Bylaws. Everything is posted there.

Current Contact List managed by Mimi consists of 58 SDAs and 190 interested people. Mimi sends out announcements within 24 hours of receipt from any member of the PCSDA.

Round Table Discussion: Need 6 new board members - goal for May meeting. Need younger volunteers. Suggest changing meeting time from 1 pm to early evening. TBD at May 19 meeting. Suggest sending a letter to all SDAs to get more involved in participating. Mimi will see if the mailing list is available and will send out invitations via USPS snail mail to all SDA members. Letter should suggest that each SDA have 1 appointed member of their organization attend the quarterly meetings. Suggest having meetings 6 times a yr vs. 4 times to get momentum going. Ask and invite all 5 county supervisors to attend quarterly meetings. Supervisor Goss was present. Everyone to bring another guest to the next Zoom meeting.

May 19,2021 will be a member meeting with the goal of seating 6 new board members.

Next meeting to be held via Zoom or online on Wednesday, May 19th 2021 at 1 pm.

Thanks to Kim Seney for coordinating the Zoom meeting. Thx Kim!

Thank you all for attending.

In my opinion, the PCSDA is a vital organization for the success of Plumas County special districts. Let's keep it going. With your help, we will have a great May meeting.

Respectfully submitted,

Mimi Garner, Vice President

*Mimi Garner*