**SDARC Board Meeting Agenda**

Friday, November 22, 2024

10:30-11:45 am

Zoom Link https://us02web.zoom.us/j/82943256731

1. **Welcome and What New is Going on at Your District?** (15 min)

 1.1 The meeting was called to order at 10:31 am

* CVPCD hosted a Dia De Los Muertos event on 11/2, and Josh is now on the CSDA Legislative Committee
* VSD: Bill Teague is retiring after 67 years of service at the District and VSD is soon to be celebrating their 100th year and have rolled out a new logo
* Dean states that SB937 will be impacting special districts
* Colby enjoyed the Fall Luncheon and is looking forward to hosting the Winter Luncheon in January

2. **Debrief Previous SDARC Luncheon with Bruce Underwood** (10 min)

a. Feedback on meeting, changes for next meeting? Etc.

*3.* **Confirmation of Meeting Dates and Coordinators** (15 min) *a. I would like to propose that member(s) of the Board head up the planning of the event and securing speaker. Megan can assist in logistics and securing sponsors for luncheons.*

b. January 30, 2025 – Jurupa Valley – Colby

c. May 29, 2025 - East County – Jason

d. September 25, 2025 - Pacal

e. January 29, 2026 – Jeremy

**4. Nomination of Jason Dafforn as Board member –** (10 min)

 4.1 Jeremy made a motion, Josh seconds, motion carries unanimously

**5. Executive Committee Appointments 2025 –** (10 min) a. Recommendation for 2025 only and then resume bylaw framework for 2026 which would begin in November 2025 with election of new officers by April/ May 2026 and new officers take office by Fall 2026 and serve two-year term.

 i. Jeremy Wittie – President

ii. Colby Diuguid – Vice President

iii. Josh Bonner- Treasurer

iv. Pacal Reynoso– Secretary

v. Jason Dafforn - Member

vi. Dean Wetter – Past President

**6. Focus for 2025**

* Megan will work on having interested people/Districts actually fill out membership form
* Special Districts Legislative Days is May 20-21, 2025, with a lot of new incoming elected officials; it is important for Riverside County to organize our region

**7. Confirm Next Board Meeting Date**

January 21, 2025, at 2:00-3:30 pm

**8. Adjournment**

There being no further business to discuss, the meeting adjourned at 11:24 am.