



TUOLUMNE COUNTY CHAPTER
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION

Tuolumne County Chapter Formation Meeting Minutes

Attendees:

Rachael Pearlman, Groveland CSD; Pete Kampa, Groveland CSD; John Ferreira, Tuolumne City Sanitary District; Brenda Bonillo, Tuolumne City Sanitary District; Gary Sipperley, Twain Harte CSD; Eileen Mannix, Twain Harte CSD; David Boatright, Director, Tuolumne Utilities District; Don Perkins, TUD; Chief Jim Klyn, Mi-Wuk Sugar Pine Fire District; Jennifer Donabedian, Admin Services Manager, Groveland CSD; Louis Giambruno, Operations Manager, Twain Harte CSD; Neil Gamez, Fire Chief, Strawberry Fire and Twain Harte Fire; Alex Henderson, Columbia Fire District; Brian Belt, Tuolumne Fire District; Janice Kwiatkowski, Groveland CSD; Duke York, Board Member for Jamestown Sanitary District

Pete called meeting to order at 11:06am

Pete gave info on the local chapters and why they are formed. Legislative advocacy and training and local collaboration.

Denise at Tuolumne County Public Works – is the CSA/Lighting District liaison at the County. Manages the dependent districts.

Talked about the bylaws and first, the voting rights aspect (Section 3.1)

To at least seven days' notice for a special meeting notice.

Meeting Times:

2nd Monday of the Month at 2pm with a Zoom option. Meetings won't be held on the holidays.

Richard York motion to adopt bylaws. John Ferreira second. Passed unanimously.

Groveland CSD: Yes

Columbia Fire:

Jamestown Sanitary:

TUD:

Twain Harte:

Mi-Wuk Sugar Pine: All unanimously

Chapter Officers:

President: Pete Kampa

Vice-President: Eileen, Twain Harte

Secretary: Jeffrey Brian Bell, Tuolumne Fire

Treasurer: Richard York/Jamestown

Motion by Gary,

The Affiliation Agreement approved unanimously.

Meeting Location: County Office, Potentially Twain Harte

Countywide Fire Service: