



The meeting teleconference will begin shortly


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PASSCODE: 3802020

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Please use the chat feature in the Zoom toolbar to let the moderator know that you would like to make a comment during the meeting or use the digital “raise hand”  function in Zoom.



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Call to Order

Board of Directors Workshop - Resources
Thursday, January 5, 2023

Chairperson – Director Hayes
Vice-Chair – Director Harrison

Introductions

Following the introduction of Directors and District staff, participants may use this time to state their name and agency/affiliation in order to be included in the formal record of attendees.

Public Comment

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items except as authorized by law. Each speaker is limited to a maximum of three (3) minutes.

- *Please use the chat feature on the Zoom toolbar or digitally raise your hand to let the moderator know you would like to make a comment.*



Discussion Item 3.1 (pg.2)

Kristeen Farlow, MPA – Strategic Communications Manager

Consider Membership of the Association of San Bernardino
County Special Districts

Staff Recommendation:

The Board of Directors is asked to consider renewing its annual membership of the Association of San Bernardino County Special Districts.

Background

Association of San Bernardino County Special Districts (ASBCSD): The San Bernardino County affiliate chapter of the California Special Districts Association

Monthly meetings: educational and networking opportunities

Director Harrison serves on the ASBCSD Board as Vice President

ASBCSD Membership

The District has been a member for many years

SBVMWD has hosted the monthly ASBCSD dinner once a year for the last three years

Aligns with the District's Strategic Plan Value of being collaborative; and Strategies of building trust and remaining committed to effective governance

Fiscal Impact: \$300

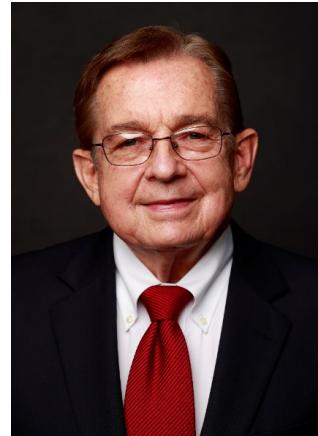
Director Comments and Discussion



Paul Kielhold
President



June Hayes
Vice President



**T. Milford
Harrison**
Treasurer



Gil J. Botello
Director



Susan Longville
Director

Staff Recommendation:

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Future Business

Adjournment
