



CSET BOARD OF DIRECTOR'S MEETING

AGENDA

April 20, 2023 at 6PM-8PM

Visalia Main Office | Founders Conf. Rm

Members of the public may observe and participate in the Board Meeting by accessing the Zoom link:

<https://us02web.zoom.us/j/83563881367?pwd=NzA4REtkek4rcGVmVkdsb0N5Y21jZz09>

Meeting ID: 83563881367

Passcode: 385652

I. CALL TO ORDER AND ROLL CALL OF REGULAR MEETING

II. PUBLIC COMMENTS

(Any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board)

III. APPROVAL OF MARCH 16, 2023 BOARD MEETING MINUTES

IV. CONSENT CALENDAR

(Any Board member may remove an item from the Consent Calendar if further discussion is desired.)

EDITS TO POLICIES	NO EDITS TO POLICIES
Education Reimbursement	EEO Policy
Military Leave	Management Leave
Paid Family Leave	
Return To Work	
Harassment	
Use of Technology	
Cell Phone At Work	

V. PRESENTATION on ENERGY/WATER SERVICES – Nora Carrillo, Director of Energy Services

VI. ACTION ITEMS

A. GRANTS, CONTRACTS and PROPOSALS

Attachment: March 2023 Grants, Contracts, and Proposals

Recommendation: Approve

B. FINANCE REPORT

Attachment: March 2023 Report and February 2023 Balance Sheet

Recommendation: Approve

C. MONTHLY PROGRAM PERFORMANCE REPORT

Attachment: March 2023 Monthly Program Performance Report

Recommendation: Approve

D. REVIEW of Bylaws Update (Discussion/Update)

Attachment: Copy of Draft Language for the Fund Development Committee

Recommendation: Approve

E. Fund Development Committee (Discussion/Action)

Based on guidance from the California Department of Public Health and the California Governor’s Office, to minimize the spread of COVID-19, members of the public are encouraged to participate remotely. A space will be created for the public to listen in and are advised to contact CSET Main Office at 559-732-4194 for more information. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 732-4194 48-hours in advance of the meeting. All reasonable efforts will be made to accommodate those with disabilities.

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F. CSET Board Meetings Utilization of Zoom (Discussion/Action)

Attachments: Updated Brown Act Virtual Meeting Requirements and CAPLAW Email Guidance

Recommendation: Approve

G. 2023-2024 Slate of Officers (Discussion)

VII. INFORMATION ITEMS

A. STAFF REPORT

Navigation Center Update

B. FEDERAL & STATE

C. CSET's CALENDAR OF EVENTS

May 2023 Calendar

VIII. ADJOURNMENT