



1701 Tucker Street
Selma, CA 93662
March 29th, 2022
(Revision of item #9)

Minutes

1. Call to order: 6:00 pm by Chairwoman Colleen Nelson

2. Roll Call: Members present
Chair Nelson
Treasurer Gallardo
Member Avalos
Member Herrera
Member Serimian

3. Pledge of Allegiance led by Member Herrera

4. Public Comments – none

5. Additions to the agenda: Take away action item: SDRMA to include hacking insurance.

6. Potential conflict of interest – none

7. Approval of past minutes

August 17th, 2021 minutes approved
Motion to approve – Member Serimian
Motion seconded - Member Gallardo
All approved / none opposed

March 1st, 2022 minutes approved
Motion to approve – Member Serimian
Motion seconded – Member Avalos
All approved / none opposed

8. Treasurer report by Treasurer Gallardo

Check #1517 to be reissued as check was returned due to expiration date.

9. Chris MacNeill presented redistricting report.

Chair opened floor to hear public comments regarding this report. No public comments heard. Chair closed floor to hear public comments.

Voting to accept proposed map will be done at special meeting on April 5th, 2022, after being posted for public comments.

10. Joey Leon discussion of laptop services.

Installation of administrative secretary laptop and printer, with supplies.

Leon's services include daily backup and security maintenance, ability to restore lost files, and customer service.

Services are covered for the year 2022.



1701 Tucker Street
Selma, CA 93662

11. Election of officers – to remain until November 2022 elections

Colleen Nelson – chairwoman

Danny Serimian – vice-chairman

Leticia Gallardo – treasurer

Lorane Avalos – board member

Anthony Herrera – board member

It was the consensus of the board to approve these officers.

12. Action Items to be discussed at April 5th, 2022 meeting

1. Retention of Price, Page, and associates for additional financial services.

2. Approval of administrative secretary time sheet.

3. Adoption of redistricting map.

13. Next meeting

April 5th, 2022 – Special adoption meeting @ 6:00 to be held at Selma Senior Citizen Center

May 19th, 2022 – Quarterly meeting @ 6:00 to be held at Selma Senior Citizen Center

14. Adjournment by Chair Nelson @ 6:45 pm

Respectfully Submitted,

Debbie Hubble

Interim administrative secretary.



1701 Tucker Street
Selma, CA 93662