



Kelsey Johnson, President
Poonam Aujla, Treasurer
Bryan Jones, Board Member
Deon Merene, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Blake Sequeira, Vice President
Miriam Hernandez, Secretary
Elvira Fong, Board Member
Vanessa Stacholy, Board Member
Agustin Lopez, Board Member
Vacant, Board Member
(Terms ending 06/2025)

**SCMA Board of Directors
May 1, 2024
Agenda**

Recognition of Any Proxies:

Guest Introduction:

Meeting call to order at _____.

- I. Introduction & new business agenda items.
- II. April 3, 2024, minutes review and approval
- III. Treasurer's Report
- IV. Committee Reports
 - a. Association Meeting:
 - b. Bylaws:
 - c. Elections:
 - d. Website:
 - e. Membership:
 - f. Meet & Confer:
 - g. Discipline:
- V. Correspondence

- VI. Old Business
 - a. Bank/CU account (these will change)
 - b. Audit Committee (will change)

- VII. New Business
 - a. Sacramento Area Sewer District ('SacSewer') separation with Sacramento County: status report and update

- VIII. Closed Session if necessary

- IX. Adjourn- _____ p.m.