

**RESOLUTION OF THE GOVERNING BOARD
OF THE SOUTHERN INYO FIRE PROTECTION DISTRICT**

**DECLARING SUPPORT FOR THE FORMATION OF THE INYO-MONO BI-COUNTY CHAPTER
OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION AND AUTHORIZING RELATED
ACTIONS**

Whereas, the Southern Inyo Fire Protection District is a member of the California Special Districts Association (CSDA) and recognizes the value and strength of joining together with other special districts who share common interests and needs; and

Whereas, CSDA bylaws permit and encourage the establishment of local special district organizations that are eligible to be local chapters of the state association; and

Whereas, the purpose of these groups is to provide a local forum for the discussion, exchange of ideas concerning matters of importance to, and to make recommendations to the CSDA Board of Directors; and

Whereas, the special districts in Inyo and Mono Counties desire to form a local Chapter of CSDA to serve a variety of purposes including learning, information sharing, participating in LAFCO discussions and LAFCO Commissioner selection and orientation, receive legislative and funding updates among many other public benefits.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the District that:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Support for Formation of an Inyo-Mono Bi-County Chapter. The Board of Directors does hereby express its support for the formation of the Inyo-Mono Bi-County Chapter of the California Special Districts Association.

Section 3. Approval of Chapter Affiliation Agreement. The Board of Directors desires for the Inyo-Mono Bi-County CSDA Chapter to have a formal affiliation relationship with the state association, CSDA and hereby accepts the Chapter Affiliation Agreement and its execution by the Chapter officers.

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Section 4. Authorization to Serve as Chapter Officer. Members of the District Board of Directors and management staff are authorized and encouraged to attend Chapter meetings and to serve as officers of the Chapter.

Section 5. Authorization to Approve Chapter Bylaws and Vote in Chapter Matters. Members of the District Board of Directors and management staff in attendance at Chapter meetings are authorized by this Board to vote on Chapter matters through appointment of the District spokesperson.

PASSED AND ADOPTED by the Governing Board of the District at a regular meeting held on the 17th day of July, 2025, by the following vote:

Motion passed 4/0/0/1

	AYE	NOE	ABSTAIN	ABSENT
Chair, [Robin Flinchum]	<u>X</u>	_____	_____	_____
Secretary, [Spencer McNeal]	<u>X</u>	_____	_____	_____
Treasurer, [Colette Zelwer]	_____	_____	_____	<u>X</u>
Director, [Eliza Woodall]	<u>X</u>	_____	_____	_____
Director, [Cameron Mayer]	<u>X</u>	_____	_____	_____



Robin Flinchum, Chairperson
Southern Inyo Fire Protection District Board

ATTEST: 

Mike Jerry, District Administrator of the Southern Inyo Fire Protection District