



## NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Trustees of CalTRUST will be held on December 20, 2021 at 10:00am, originating at 1100 K Street, Suite 101, Sacramento, CA 95814.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456703>

Public Conference Call Access: (669) 900-6833 Access Code: 916 745 6703

Additional Meeting Locations: 9018 Stanwell Way, Elk Grove, CA 95624; 4080 Lemon Street, Riverside, CA 92501; 675 Texas St., Suite 1900, Fairfield, CA 95620; 1600 Pacific Highway, Room 112, San Diego, CA 92101; 375 Beale St., Suite 800 San Francisco, CA 94105; 3130 N. Fresno St., Fresno, CA 93703

**Public Comment** – *In accordance with Government Code Section 54954.3, any member of the public may address the Board concerning any matter on the agenda before the Board acts on it and on any other matter during the public comment period.*

### December 20, 2021 AGENDA

10:00 a.m.    **Presiding: John Colville**

1.    **Roll Call**

\_\_\_\_\_ John Colville - **President**  
\_\_\_\_\_ Don Kent - **Secretary**  
\_\_\_\_\_ Mary Zeeb - **Treasurer**  
\_\_\_\_\_ Chuck Lomeli  
\_\_\_\_\_ Brian Mayhew  
\_\_\_\_\_ Dan McAllister  
\_\_\_\_\_ Bobbie Ormonde

2.    **Adopt Resolution 2021-2: A Resolution of CalTRUST authorizing remote teleconference meetings of the legislative bodies of CalTRUST for the period of December 20, 2021 to January 19, 2021 pursuant to the Ralph M. Brown Act and AB 361**

*Laura Labanieh – ACTION ITEM*

3.    **Public Comment**

*Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.*

4.    **Consider Minutes of the November 5, 2021 CalTRUST Board Meeting**

*Laura Labanieh – ACTION ITEM*

5. **Consider Termination of Association Sponsorship Agreements with the California Special Districts Association and the League of California Cities**  
Laura Labanieh – ACTION ITEM
6. **Consider Revised FY 21-22 Budget**  
Laura Labanieh – ACTION ITEM
7. **CEO Update**  
Laura Labanieh
8. **2022 Meeting Schedule**  
Nicole Zajic
9. **Other Business**
10. **Adjourn**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Agency office, at least 48 hours before a public Agency meeting.*