



Board of Directors Regular Meeting MINUTES

Date: April 2, 2025
Time: Noon
Location: Zoom

Web: <https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>
Phone: (669) 900-9128
Meeting ID: 850 7069 2098
Passcode: 208873

1) Call to Order

The meeting was called to order by President Freeman at noon.

2) Roll Call

In attendance were President Freeman, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Geyer, Director Reynolds, and Director Stassi. Richelle Noroyan was also in attendance.

Director Thomas was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

March 5 Board Meeting

**Motion by Rafferty to approve the Board Meeting Minutes as presented.
Second by Geyer. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. CSDA Coastal Network Public Affairs Field Coordinator

Richelle Noroyan reported that CSDA is focusing on two bills: AB 259 would allow board members to continue to attend meetings remotely for emergency circumstances. SB 496 revises the zero-emission vehicle standards to ease the restrictions and allow technology to catch up with the requirements.

b. LAFCO

Director Geyer reported that the next LAFCO meeting is on April 3. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade emailed the Treasurer's Report on March 5. The Balance in the checking account is \$23,170.20. An interest payment of \$0.08 was deposited. The following agencies have paid dues for 2025:

1. Cachuma Operation & Maintenance Board
2. Carpinteria Sanitary District
3. Carpinteria Valley Water District
4. Embarcadero Municipal Improvement District
5. Goleta Cemetery District
6. Goleta Water District
7. Goleta West Sanitary District
8. Goleta Sanitary District
9. Isla Vista Recreation & Park District
10. Los Alamos CSD
11. Mission Hills CSD
12. Montecito Fire Protection District
13. Montecito Sanitary District
14. Montecito Water District
15. Mosquito & Vector Mgt. District
16. SBC Air Pollution Control District
17. Santa Maria Public Airport District
18. Santa Ynez CSD

- 19. Santa Ynez River Water Cons. District
- 20. Summerland Sanitary District
- 21. Vandenberg Village CSD

d. Secretary

Secretary Allen had no report.

7) Old Business

There was no old business.

8) New Business

There was no new business.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10) Next Board/Chapter Meetings

- a. Board: May 7, 2025 – Zoom
- b. Chapter: April 28, 2025 – Glen Annie Golf Course

11) Adjournment

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary