



**Board of Directors
Regular Meeting
MINUTES**

Date: October 1, 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 Allen at 12:10 p.m.

2) Roll Call

In attendance were President Allen, Past President Rafferty, and Director Thomas.

Vice-President Reynolds, Director Geyer, and Director Stassi were absent. CSDA Coastal Network Public Affairs Field Coordinator Richelle Noroyan was also absent.

Due to the lack of quorum, motions were emailed to all board members, and an electronic vote was taken.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

August 13 Board Meeting

Motion by Allen to approve the Board Meeting Minutes as presented. Motion passed.

Electronic Vote:

Ayes: President Allen, Past President Rafferty, Vice-President Reynolds, Board Member Geyer, Board Member Stassi, Board Member Thomas

Noes: None

Abstain: None

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 was unable to attend.

b. LAFCO

The next LAFCO meeting is on August 2. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

President Allen reported that the balance in the checking account is \$21,992.15.

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

a. Board Vacancies

We are still looking to recruit a Treasurer, Secretary, and At-Large Board Member.

b. Chapter Meeting

The chapter meeting will be held on October 27 in Goleta. Samarra Dalrymple from GovDeals will be the speaker.

c. Chapter Bank Account

President Allen reported that she visited U.S. Bank and was added as a signer to the account. Once a Treasurer is found, that person will be added to the account.

8) New Business

There was no new business.

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

- a. Board: November 5, 2025 – Zoom
- b. Chapter: October 27, 2025 – Goleta

11)Adjournment

The meeting was adjourned at 12:29 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
President/Secretary