



## **Board of Directors Regular Meeting MINUTES**

**Date:** September 6, 2023  
**Time:** 11:30 AM  
**Chair:** Hugh Rafferty  
**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 at 11:43 a.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Rose, and Director Barget.

Director Geyer and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the August 2 Board Meeting.

**Motion by Reade to approve the August 2 board meeting minutes as presented.  
Second by Rose. 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

Chris Palmer was not available to join the meeting.

b. LAFCO

Vice-President Freeman reported that the next LAFCO meeting will be October 5. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Balance in checking \$14,453.47. A deposit for dinner receipts was made in the amount of \$840.00. There was one payment to La Botte Bistro & Catering in the amount of \$1,500.00. Dues for the calendar year 2023 have been received from Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria Valley Water District, Carpinteria/Summerland Fire Protection, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Water District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Community Services District, Los Alamos Community Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, and Vandenberg Village Community Services District.

d. Vice-President

Vice-President Freeman reported

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Chapter Meeting

Past President Rose reported that she is working with Vice-President Freeman on the October chapter meeting. Our speaker is Kyle Wiens, co-founder and CEO of iFixit.

8) New Business

Assembly Constitutional Amendment 13

The board discussed the request from CSDA to support Assembly Constitutional Amendment 13 and Secretary Allen was directed to forward the request to all Special Districts in Santa Barbara County.

9) Committee Reports

There were no committee reports.

10) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

11) Next Board/Chapter Meetings

- a. Board: October 4, 2023 – Zoom
- b. Chapter: October 23, 2023 – La Botte Bistro

12) Adjournment

The meeting was adjourned at 12:11 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary