



Board of Directors Regular Meeting MINUTES

Date: June 1, 2022

Time: Noon

Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:00 p.m.

2) Roll Call

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

Director Berry arrived during the Board Member Check-in. Director Emerson arrived during the New Business discussion.

3) Changes to the Agenda

Past President Rose added Membership and Website to the agenda. **Motion by Meyer to approve the agenda as amended. Second by Rose. Motion passed.**

4) Approval of Board Minutes of May 4 Board Meeting

Motion by Meyer to approve the minutes as presented. Second by Barget. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield reported that there was good attendance at the Legislative Days in May. CSDA will be offering a webinar on cloud technology on June 14. It is free to members. The GM Leadership Summit is scheduled for Coronado on June 19-21. The "Taxpayer Protection and Accountability Act" proponents are targeting 2024 ballot. CSDA

is still asking for opposition resolutions. Carbajal earmarks were shared with the chapter yesterday. Only one special district in Santa Barbara County were selected for federal funding consideration. Charlotte suggested approaching Senator Limon to inquire about state funding.

USDA has funding opportunities available for water projects. Some are limited by population and median income.

Charlotte shared different ideas for a scholarship fund. Special District Leadership Foundation will accept donations. Orange County hired a bus to take a group of students around to special districts in the area.

7) Reports

a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on June 1, 2022. The current checking account balance is \$14,609.60. The April 25, 2022 dinner receipts in the amount of \$520.00 were deposited on May 17, 2022.

b. President

President Rafferty reported that CSDA elections begin tomorrow. President Rafferty is on the ballot.

c. Vice-President

Vice-President Freeman had no report.

d. Secretary

Secretary Allen reported that there were no written or oral communications.

8) Old Business

There was no old business.

9) New Business

Bylaws Review

Past President Rose suggested that one bylaw section be reviewed by the board each month so that all the bylaws are reviewed each year. Item is continued until the next meeting.

Scholarship Program

Ideas were discussed by the board and item will be tabled until the next meeting for further discussion.

Membership

Past President Rose asked Treasurer Reade to include on the treasurer's report the agencies who did not renew. She suggested that board members invite and SBCCSDA pay for a non-member agency to attend the next meeting.

Motion by Rose to allow each board member to invite a guest from a non-member agency to attend the July chapter meeting and have the chapter pay for their dinner. Second by Freeman. Motion failed with three votes in favor and six against.

Website

Past President Rose asked Charlotte to verify that our current chapter board of directors are listed on the CSDA website.

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be June 2. The agenda is posted at <http://sblafo.org/>.

11) Committee Reports

There were no committee reports.

12) Future Agenda Items

Board members to submit agenda items to President Rafferty.

13) Next Board/Chapter Meetings

- a. Board: July 6, 2022
- b. Chapter: July 25, 2022 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations – Location: TBD.

14) Adjournment

Meeting was adjourned at 1:19 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary