



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

**Date:** November 6, 2024  
**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 Past President Rafferty at 12:08 p.m.

2) Roll Call

In attendance were Secretary Allen, Past President Rafferty, Treasurer Reade, Director Reynolds, Director Thomas, and Richelle Noroyan.

President Freeman, Director Stassi, and Director Geyer were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

a. October 2 Board Meeting

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

b. October 28 Chapter Meeting

**Motion by Thomas to approve the Chapter Meeting Minutes as presented. Second by Reade. 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 hopeful that the current administration will pass the Special District Grant Accessibility Act. End of the year legislative report is available online. The Special District Leadership Academy is November 16-19, 2025 in Monterey and Legislative Days is May 20-21, 2025. Scholarships are available but apply before the money runs out.

b. LAFCO

Director Allen reported that the next LAFCO meeting is on November 7. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade reported that the balance in checking is \$18,735.20. A payment of \$1,329.85 was made to Glen Annie Golf Course for the October dinner meeting and a deposit of \$520.00 was made for the dinner receipts. An interest payment of \$0.07 was received.

The following 22 agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos CSD, Mission Hills CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, SBC Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez CSD, Santa Ynez River Water Cons. District, Summerland Sanitary District, Vandenberg Village CSD.

d. Secretary

Secretary Allen had no report.

7) Old Business

There was no old business.

8) New Business

a. Bylaws

Secretary Allen distributed the bylaws changes for board review. They will be taken to the chapter in January for approval.

b. Elections

Tabled until the next meeting.

c. January 27 Chapter Meeting

Tabled until the next meeting.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: December 4, 2024 – Zoom
- b. Chapter: January 27, 2025 – TBD

11) Adjournment

The meeting was adjourned at 12:27 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary