



**Board of Directors  
Regular Meeting  
MINUTES**

**Date:** August 13, 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/Secretary Allen at noon.

2) Roll Call

In attendance were President/Secretary Allen and Past President Rafferty. CSDA Coastal Network Public Affairs Field Coordinator Richelle Noroyan was also in attendance.

Vice-President Reynolds, Director Geyer, Director Thomas, and Director Stassi were 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

July 9 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 reported that there will be a Chapter Leaders Meeting at the CSDA Conference on Monday afternoon. President Allen is the designee for the Santa Barbara Chapter. There are a few counties that are looking to add chapters that will be in attendance to network with others.

The clean fleet legislation failed, but it looks like it may move forward next year if there are some minor edits. SB 707 was opposed, but a few new amendments may make the bill better and make it not applicable to small districts.

##### b. LAFCO

Director Geyer was absent. The agenda is posted at <http://sblafco.org/>.

##### c. Treasurer's Report

Treasurer Reade has retired and has given the treasurer records to President Allen.

d. Secretary

Secretary Allen had no report.

7) Old Business

Board Vacancies

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

Chapter Meeting

The chapter meeting was held on July 28 in Buellton. Jordan Chriss was the speaker and pledged \$1,000 to the chapter. The check from SitelogiQ has not yet been received. President Allen was unable to attend due to a car accident earlier that day, so there are no minutes for the meeting. President Allen will get together with Vice-President Reynolds to see if they can put together an abbreviated account of the meeting.

8) New Business

Chapter Bank Account

President Allen will be making an appointment with U.S. Bank to get added to the bank account. She needs approval from the board to achieve this task.

**Motion by Allen to add President Cynthia Allen to the U.S. Bank account as a signatory. 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**

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

- a. Board: September 3, 2025 – Zoom
- b. Chapter: October 27, 2025 – Goleta

11)Adjournment

The meeting was adjourned at 12:31 p.m.

Respectfully submitted,

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