



## **Chapter Meeting MINUTES**

**Date:** April 26, 2021  
**Time:** 5:00 p.m.  
**Place:** Zoom Meeting ID: 822 0227 5817 Passcode: 510388

1) Call to Order/Pledge of Allegiance

Meeting was called to order by President Rose at 5:05 p.m.

2) Roll Call/Introductions

In attendance were President Rose; Past President Rafferty; Treasurer Reade; Secretary Allen; Director Emerson; Director Geyer; Director Barget; Director Meyer; Craig Murray, *Carpinteria Sanitary District*; Tom Evans, *Goleta Water District*; Steve Wagner, Laura Romano, and Ed Fuller, *Goleta Sanitary District*; Debra Anderson, *Isla Vista Community Services District*; Kevin Taylor, *Montecito Fire Protection District*; Betsy Byrne, *Montecito Sanitary District*; Charlie Blair, Brian Cabrera, and Brian McCarthy, *Mosquito and Vector Management District of Santa Barbara County*; Bradlee Van Pelt, *Santa Ynez Community Services District*; Dave Novis and Mar Souza, *Summerland Sanitary District*; Katherine Stewart, *Vandenberg Village Community Services District*; Charlotte Holifield, *California Special Districts Association*; Vince Ferrante, *Moss Landing Harbor District/CSDA*; Elaine Wagner, *Pleasant Valley Recreation and Parks District/CSDA*; and Michael Prater, *Santa Barbara Local Agency Formation Commission*.

3) Reports

a. Vice-President

Vice-President Berry was absent.

b. Treasurer

Treasurer Reade reported the treasury balance as \$11,207.10.

c. LAFCO

LAFCO Representative Geyer deferred to Mike Prater.

d. Oral/Written Communication

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

4) Committees

a. Legislative

Director Emerson had nothing to report.

b. Awards

President Rose presented the following awards:

*General Manager of the Year award:*

Brian Cabrera, General Manager – Mosquito & Vector Management District of Santa Barbara County

*Professional/Staff Person of the Year award:*

Louis Astorga, Collections Systems Manager – Goleta Sanitary District

*Engineer/Contractor of the Year award:*

Crosno Construction Inc. – Arroyo Grande, CA

*President's award:*

Noe Aguilar Vega, Treatment Plant Operations Supervisor - Summerland Sanitary District

c. CSDA State Report

Charlotte reported a CSDA shift from a federal COVID relief fund to a state relief fund. She encouraged districts to submit the request survey information to CSDA. Details can be found at <https://www.csdanet.net/advocate/take-action/covid>.

She requested support letters for a Brown Act bill sponsored by CSDA (AB 361). Information can be found at <https://www.csdanet.net/advocate/take-action/brown-act>.

Charlotte also shared information on a CSDA cybersecurity webinar on May 25, 2021 entitled *Addressing Cybersecurity Risks: Best Practices to Keep Your Special District Secure*. Sign up at <https://members.csdanet.net/imis1/EventDetail?EventKey=WEBI052521>.

5) Old Business

None to report.

6) New Business

None to report.

7) Future Agenda Items

None to report.

8) Program – Michael Prater, Executive Officer, *Santa Barbara LAFCO*

9) Next Board/Chapter Meetings

a. Board: May 5, 2021

b. Chapter: Jul 26, 2021 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*. Topic: History and Development of Drinking Water Regulations

10) Adjournment

Meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary