



Board of Directors Regular Meeting MINUTES

Date: August 5, 2026

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 Allen at 12:03 p.m.

2) Roll Call

In attendance were President Allen, and Directors Frye and Geyer.

Vice President Reynolds, Directors Thomas and Stassi were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes for the July 1 Board Meeting and the July 27 Chapter Meeting.

No quorum. Minutes were deferred to the next meeting.

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 was absent.

b. LAFCO

The next LAFCO meeting is on August 6. The agenda will be posted at <http://sblafco.org/>.

c. Treasurer's Report

President Allen reported that the balance in the checking account is \$21,725.37.

2026 Regular Members include:

1. Carpinteria-Summerland Fire Protection District
2. Embarcadero Municipal Improvement District
3. Goleta Cemetery District
4. Goleta Sanitary District
5. Goleta Water District
6. Goleta West Sanitary District
7. Isla Vista Community Services District
8. Los Alamos Community Services District
9. Mission Hills Community Services District
10. Montecito Sanitary District
11. Montecito Water District
12. Mosquito and Vector Control District of Santa Barbara County
13. Santa Ynez Community Services District
14. Santa Ynez River Water Conservation District
15. Summerland Sanitary District
16. Vandenberg Village Community Services District

2026 Associate Members include:

1. Ameresco
2. Cachuma Operation and Maintenance Board
3. Municipal Finance Corporation

7) Old Business

Board Vacancies

We are still recruiting for the Treasurer and Secretary roles.

8) New Business

a. Chapter Meetings

The July chapter meeting at La Botte in Lompoc was a huge success. The members who attended loved the venue and asked that we add the location to the rotation.

The October chapter meeting is scheduled for Goleta. In a few months, the President will bring an action item to the board regarding sponsoring the October meeting.

b. Bylaws

A member of chapter asked if we would be willing to revise the limit on the number of directors from each district. The President will add the item to the next agenda for discussion.

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

a. Board: September 2, 2026 – Zoom

b. Chapter: October 26, 2026 – Goleta

11)Adjournment

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

Respectfully submitted,

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