



Board of Directors Regular Meeting MINUTES

Date: December 6, 2023
Time: 11:30 AM
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 Rafferty at 11:30 a.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Rose, Director Geyer, and Director Thomas

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the November 1 Board Meeting.

Motion by Thomas to approve the November 1 Board Meeting minutes as presented. Second by Rose. 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 was not available to join the meeting.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be December 14. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Balance in checking \$14,606.76. Dues for the calendar year 2024 have been received from Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria Valley Water District, Goleta West Sanitary District, Lompoc Cemetery District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Santa Maria Public Airport District, Santa Ynez River Water Conservation District, and Vandenberg Village Community Services District.

d. Vice-President

Vice-President Freeman reported that he will work with La Botte Bistro as a venue for our January 22 chapter meeting.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

There was no old business.

8) New Business

Elections

A notice of openings on the board will be sent to all districts.

9) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

10) Next Board/Chapter Meetings

- a) Board: January 3, 2024 – TBD
- b) Chapter: January 22, 2024 – TBD

11) Adjournment

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary