



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

**Date:** May 4, 2022

**Time:** Noon

**Place:** Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:01 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Rose, Director Geyer, Director Barget, Director Meyer, and Charlotte Holifield.

Director Berry and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda. **Motion by Rose to approve the agenda as presented. Second by Barget. Motion passed.**

4) Approval of Board Minutes of April 6 Board Meeting and April 25 Chapter Meeting

**Motion by Rose to approve the minutes as presented. Second by Barget. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield reported that Legislative Days is May 17-18 and reservations are still available. She will be following up with information regarding the CSDA Finance Corporation and the recent grant opportunities webinar.

## 7) Reports

### a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on May 4, 2022. The current checking account balance is \$14,089.60. A payment of \$1,383.75 La Botte Bistro for the dinner meeting on April 25, 2022.

### b. President

President Rafferty will be attending Legislative Days. He encouraged the board to review the free webinars on the CSDA website.

### c. Vice-President

Vice-President Freeman reported that he talked to the Goleta Elks Lodge regarding a potential meeting venue.

### d. Secretary

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

## 8) Old Business

### Chapter Meeting

The late notice and gas prices seem to be contributing factors in the low chapter meeting turnout. Hopefully, we will have more south county participation if our next meeting is in Goleta. Past President Rose suggested a Human Resources speaker topic. Charlotte provided a link to their HR partner, CPS HR Consulting.

## 9) New Business

There was no new business.

## 10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be May 5. The agenda is posted at <http://sblafco.org/>.

## 11) Committee Reports

There were no committee reports.

## 12) Future Agenda Items

Past President Rose asked for a Scholarship item on a future agenda.

Board members to submit agenda items to President Rafferty.

13) Next Board/Chapter Meetings

- a. Board: June 1, 2022
- b. Chapter: July 25, 2022 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations – Location: TBD.

14) Adjournment

Meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary