



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

**Date:** June 4, 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 Freeman at noon.

### 2) Roll Call

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

Director Thomas and Director Stassi were absent.

### 3) Changes to the Agenda

There were no changes to the agenda.

### 4) Approval of Meeting Minutes

May 7 Board Meeting

**Motion by Rafferty to approve the Board Meeting Minutes as presented.  
Second by Reynolds. 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 absent.

### b. LAFCO

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

### c. Treasurer's Report

Treasurer Reade reported a balance in the checking account of \$22,851.70.

1. Cachuma Operation & Maintenance Board
2. Carpinteria Sanitary District
3. Carpinteria Valley Water District
4. Embarcadero Municipal Improvement District
5. Goleta Cemetery District
6. Goleta Water District
7. Goleta West Sanitary District
8. Goleta Sanitary District
9. Isla Vista Recreation & Park District
10. Los Alamos CSD
11. Mission Hills CSD
12. Montecito Fire Protection District
13. Montecito Sanitary District
14. Montecito Water District
15. Mosquito & Vector Mgt. District
16. SBC Air Pollution Control District
17. Santa Maria Public Airport District
18. Santa Ynez CSD
19. Santa Ynez River Water Cons. District
20. Summerland Sanitary District
21. Vandenberg Village CSD

d. Secretary

Secretary Allen had no report.

7) Old Business

Board Vacancies

Secretary Allen offered to take the position of President and we could enlist a new Secretary.

**Motion by Reynolds to appoint Secretary Allen as President. Second by Freeman. Motion passed.**

Treasurer Reade is willing to continue being the chapter's treasurer after her retirement until we find a replacement.

Board Members will poll their agencies to see if they can find anyone willing to fill the At-Large Director position.

8) New Business

There was no new business.

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

- a. Board: July 2, 2025 – Zoom
- b. Chapter: July 28, 2025 – Buellton

11)Adjournment

The meeting was adjourned at 12:22 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary