



Board of Directors Regular Meeting MINUTES

Date: July 3, 2024
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 12:03 p.m.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Treasurer Reade, Secretary Allen, Director Geyer, Director Reynolds, Director Stassi, and Director Thomas.

Past President Rafferty was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes for the June 12 Board Meeting

**Motion by Geyer to approve the Meeting Minutes from the meetings as presented.
Second by Freeman. 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 July LAFCO meeting was canceled. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade emailed the report on July 3, 2024. The balance in checking is \$19,317.54. An interest payment of \$0.07 was made on 5/31/24.

The following 22 agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos CSD, Mission Hills CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, SBC Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez CSD, Santa Ynez River Water Cons. District, Summerland Sanitary District, Vandenberg Village CSD.

d. Vice-President

Vice-President Rose arrived after this agenda item was addressed. President Freeman reported that the contract with Frog Bar and Grill has been signed for the October chapter meeting. Vice-President Rose reported that the October speaker is scheduled to be the Santa Barbara County Elections Office.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

There was no old business.

8) New Business

There was no new business.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: August 7, 2024 – Zoom
- b. Chapter: July 22, 2024 – AR Restaurant & Catering, Buellton

11) Adjournment

The meeting was adjourned at 12:17 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary