



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

**Date:** February 3, 2021  
**Time:** Noon  
**Place:** Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:02 p.m.

2) Roll Call

In attendance were President Rose, Vice-President Berry, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Barget, Director Geyer, Director Meyer, Director Emerson, and Charlotte Hollifield, CSDA Coastal Network Public Affairs Field Coordinator.

3) Approval of the Agenda

**Motion by Rafferty to approve the agenda as presented. Second by Geyer. Motion passed.**

4) Approval of Minutes (January 6)

**Motion by Rafferty to approve the minutes as presented. Second by Meyer. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

6) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on February 2, 2021. The current checking account balance is \$13,516.10. We have two new member agencies:

1. Isla Vista Community Service District
2. Summerland Sanitary District

To date, the following agencies have not renewed their membership:

1. Cachuma Resource Conservation District
2. Carpinteria Public Cemetery District
3. Carpinteria Sanitary District
4. Carpinteria/Summerland Fire Protection
5. Guadalupe Public Cemetery District
6. Isla Vista Recreation & Park District
7. Lompoc Health Care District
8. Mosquito & Vector Mgt. District
9. Oak Hill Cemetery District

Veroneka will send reminders to delinquent agencies.

7) Vice-President's Report

Vice-President Berry had nothing to report.

8) Written/Oral communications

Secretary Allen reported that there were no written or oral communications. She also reported that the associate member application for Claire Alex had not yet been received. Cynthia will work with Charlotte on reaching out to Claire.

9) New Business

Charlotte Hollifield

Charlotte requested information from all Santa Barbara County special districts regarding COVID funding for local governments. CSDA plans to aggregate the data and take it to the state for future legislation. She would like SBCCSDA to spread the word to all districts within the county to participate in the survey distributed by CSDA.

10) Old Business

Awards

Awards nomination forms were emailed by President Rose to the membership on November 6. Only two nomination forms have been received to date. Both were for Professional or Staff Person of the Year. The Awards Committee are President Rose and Past President Rafferty.

**Motion by Rose to add a President's Award category. Second by Barget. Motion passed.**

## Elections

At the January 25 chapter meeting, the 2020 officers were reelected for 2021.

President	Sharon Rose, GSD
Vice President	Wendy Berry, SYCSD
Secretary	Cynthia Allen, VVCSD
Treasurer	Veroneka Reade, SMPAD
Past President	Hugh Rafferty, SMPAD
Director, District 2	George Emerson, GSD
Director, District 3	Joe Barget, VVCSD
Director, At-Large	Craig Geyer, GWSD
Director, At-Large	Larry Meyer, GWSD

### 11) Committee Reports

#### Legislative

Director Emerson had nothing to report.

### 12) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be February 4. Municipal Service Reviews will be discussed.

### 13) Future Agenda Items

None

### 14) Next Board/Chapter Meetings

a. Board: March 3, 2021

b. Chapter: April 26, 2021

### 15) Adjournment

Meeting was adjourned at 12:59 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary