



Board of Directors Regular Meeting MINUTES

Date: February 2, 2022
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 Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Berry, Director Meyer, Director Geyer, and Charlotte Holifield. Director Barget and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Board Minutes of January 5 and Chapter Minutes from January 24

Motion by Geyer to approve the January 5 board minutes as presented. Second by Meyer. Motion passed.

Motion by Geyer to approve the January 24 chapter minutes as presented. Second by Freeman. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield reported that the board member manual has been updated and is available on the CSDA website. Awards nominations and the high school video contest are open. The video contest is now national. Charlotte suggested Ferguson group and Streamline as speaker ideas. She also reminded the board that SDLF has technology grants available as well as scholarships.

She also invited everyone to attend the NSDC Webinar on Infrastructure Investment & Jobs Act Overview. It will be from noon until 1:30 p.m. on Wednesday, February 23, 2022. Reserve your spot by completing the form at:

https://docs.google.com/forms/d/e/1FAIpQLScfiVaU799jfLJmtE_SL6xrxZPxlyyR6qC7QPmvL0D9nawvMA/viewform

7) Reports

a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on February 2. The current checking account balance is \$14,032.39. One check was issued to the Radisson in the amount of \$999.96. Payments received for the January dinner were \$740.00 and dues were collected in the amount of \$2,420.00. Total deposits were \$3,160.00. The following agencies have paid to date: Carpinteria Sanitary District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Recreation & Park District, Los Alamos CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, Santa Maria Valley Water Conservation District, Santa Maria Public Airport District, Santa Ynez CSD, SBC Air Pollution Control District, Summerland Sanitary District, and Vandenberg Village CSD.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman had no report.

d. Secretary

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

8) Old Business

2021 Awards

President Rafferty asked for volunteers for the awards committee.

9) New Business

There was no new business

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be February 3. The agenda is posted at <http://sblafo.org/>.

11) Committee Reports

Legislative

Director Emerson was absent. Charlotte had nothing to report.

Awards

Committee will be assigned at the next meeting.

12) Future Agenda Items

Board members will submit agenda items to President Berry.

13) Next Board/Chapter Meetings

a. Board: March 2, 2022

b. Chapter: April 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 12:23 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary