



Board of Directors Regular Meeting MINUTES

Date: March 5, 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, Secretary Allen, Past President Rafferty, Director Geyer, Director Reynolds, and Director Stassi.

Treasurer Reade and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

February 5 Board Meeting

**Motion by Rafferty to approve the Board Meeting Minutes as presented.
Second by Geyer. 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 reported that CSDA is requesting advocacy letters for AB 259 which removes the sunset date of SB 2449 which allows remote attendance at meetings for cause. They will also be requesting letters for SB 496 which would revise the Zero Emission Vehicle mandate.

b. LAFCO

Director Geyer reported that the next LAFCO meeting is on March 6. The agenda is posted at <http://sblafco.org/>. Public members will be selected at this meeting.

c. Treasurer's Report

Treasurer Reade emailed the Treasurer's Report on March 5. The Balance in the checking account is \$21,596.12. An interest payment of \$0.09 was deposited. The following agencies have paid dues for 2025:

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

- 18. Summerland Sanitary District
- 19. Vandenberg Village CSD

d. Secretary

Secretary Allen had no 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: April 2, 2025 – Zoom
- b. Chapter: April 28, 2025 – TBD

11)Adjournment

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary