



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

**Date: June 2, 2021**  
**Time: Noon**  
**Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873**

1) Call to Order

Meeting was called to order at 12:01 p.m.

2) Roll Call

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

3) Approval of the Agenda

Charlotte Hollifield was moved to after item #6. **Motion by Emerson to approve the agenda as amended. Second by Berry. Motion passed.**

4) Approval of Board Minutes of May 5, 2021

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

5) Approval of Chapter Minutes

There are no chapter minutes to approve.

6) Check-in / Board Members

Each board member reported news from their district.

9) Charlotte Holifield, CSDA

Charlotte reported that the State legislative budget has \$100 million set aside for Special District relief for pandemic impacts. CSDA is encouraging continued outreach to the legislature regarding special district funding. CSDA-sponsored bill AB361 codifying virtual meetings in the Brown Act has passed the State Assembly. CSDA is watching the topic of prevailing wage in response to the opinion in Kaanaana v. Barrett Business Services, Inc. CSDA is watching AB415 which sets aside \$100 million for PSPs.

7) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on June 2, 2021. The current checking account balance is \$11,061.69. One check was issued to Hugh Rafferty in the amount of \$445.41 for reimbursement of the awards. Twenty agencies have paid their 2021 dues. Eight agencies who paid in 2020 have not renewed their membership. They include Cachuma Resource Conservation District, Carpinteria Public Cemetery District, Carpinteria Sanitary District, Carpinteria/Summerland Fire Protection, Guadalupe Public Cemetery District, Isla Vista Recreation & Park District, Lompoc Health Care District, and Oak Hill Cemetery District.

8) Vice-President's Report

Vice-President Berry had no report.

10) Written/Oral communications

Secretary Allen reported that President Rose has received correspondence from Assembly member Cunningham's staff regarding their attendance at the next SBCCSDA chapter meeting.

11) Old Business

Award Plaques

Past President Rafferty has provided the awards information to the printer and is awaiting the proofs for the awards plaques.

Awards Dinner Meeting

The board discussed having an in-person meeting in July at La Botte Bistro and sharing the Zoom video link to the chapter afterward.

12) New Business

There was no new business.

13) Committee Reports

Legislative

Director Emerson had no report.

14) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be June 3. The agenda is posted at <http://sblafco.org/>. Oak Hills Estates EIR is on the agenda.

15) Future Agenda Items

Board members will submit agenda items to President Rose.

16) Next Board/Chapter Meetings

a. Board: July 7, 2021

b. Chapter: July 26, 2021 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*. Topic: History and Development of Drinking Water Regulations

17) Adjournment

Meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary