



Board of Directors Regular Meeting MINUTES

Date: September 2, 2026

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 Allen at 12:00 p.m.

2) Roll Call

In attendance were President Allen, and Directors Frye, Geyer, Stassi, and Thomas.

Vice President Reynolds was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes for the July 1 Board Meeting, the July 27 Chapter Meeting, and the August 5 Board Meeting.

Motion by Frye to approve all Meeting Minutes as presented. 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

The next LAFCO meeting is on September 3. The agenda will be posted at <http://sblafco.org/>.

c. Treasurer's Report

President Allen reported that the balance in the checking account is \$21,725.46.

2026 Regular Members include:

1. Carpinteria-Summerland Fire Protection District
2. Embarcadero Municipal Improvement District
3. Goleta Cemetery District
4. Goleta Sanitary District
5. Goleta Water District
6. Goleta West Sanitary District
7. Isla Vista Community Services District
8. Los Alamos Community Services District
9. Mission Hills Community Services District
10. Montecito Sanitary District
11. Montecito Water District
12. Mosquito and Vector Control District of Santa Barbara County
13. Santa Ynez Community Services District
14. Santa Ynez River Water Conservation District
15. Summerland Sanitary District
16. Vandenberg Village Community Services District

2026 Associate Members include:

1. Ameresco
2. Cachuma Operation and Maintenance Board
3. Municipal Finance Corporation

7) Old Business

a. October Chapter Meeting

The October chapter meeting is scheduled for Goleta. Richelle connected President Allen with Cassandra Strawn at CSDA and Cassandra indicated that the California Special Districts Alliance would like to provide \$750 towards our October meeting.

President Allen made a motion that the chapter sponsor the remainder and make the meeting free to attendees. Motion passed.

b. Bylaws

President Allen is still working on the bylaws revisions. If anyone has any suggestions on edits other than removing the agency restrictions for board members, please let her know.

c. Board Vacancies

We are still recruiting for the Treasurer and Secretary roles.

8) New Business

There was no new business

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

- a. Board: October 7, 2026 – Zoom
- b. Chapter: October 26, 2026 – Goleta

11)Adjournment

The meeting was adjourned at 12:24 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
President/Secretary