



CHAPTER MEETING

Isla Vista Community Center
976 Embarcadero del Mar
Isla Vista

October 24, 2022

- 5:30-6:00 – In-Person Networking
- 6:00-6:30 – Dinner
- 6:30-7:30 – Business meeting and Speaker

MINUTES

1. Call to Order/Pledge of Allegiance

Meeting was called to order by President Rafferty at 6:17 p.m.

2. Introductions

President Rafferty, *Santa Maria Public Airport District*; Vice-President Freeman, *Isla Vista Community Services District*; Treasurer Reade, *Santa Maria Public Airport District*; Secretary Allen, *Vandenberg Village Community Services District*; Past President Rose, *Goleta Sanitary District*; Director Barget, *Vandenberg Village Community Services District*; Director Emerson, *Goleta Sanitary District*; and Director Meyer, *Goleta West Sanitary District*.

Steve Wagner, General Manager, *Goleta Sanitary District*; Ed Fuller, Board Member, *Goleta Sanitary District*; Jonathan Abboud, General Manager, and Marcos Aguilar, Board Vice-President, *Isla Vista Community Services District*; Nick Norman, Board Clerk, *Isla Vista Recreation and Park District*; Carol Reynolds, Administrative Services Manager, *Mission Hills Community Services District*; Rich Gonzales, Board Member, *Vandenberg Village Community Services District*; Vince Ferrante, Board Member, *Moss Landing Harbor District/CSDA*; Neil McCormick, Chief Executive Officer, *California Special Districts Association*; Rick Wood, Director of Finance, *California Special Districts Association*; and Administration; Cassandra Strawn, Director of Member Services, *California Special Districts Association*.

3. Speakers

Neil McCormick, the Chief Executive Officer for California Special Districts Association (CSDA), provided an overview of CSDA's newly adopted Strategic Plan, shared membership statistics, and discussed Legislative and Legal Advocacy benefits. Mr. McCormick also reviewed the National Special Districts Coalition (NSDC) and Special District Leadership Foundation (SDLF) accreditation.

Cassandra Strawn, the Director of Member Services for CSDA, provided an overview of CSDA member benefits including AllPaid merchant services, Umpqua Bank commercial credit card, GovDeals online surplus auction, Streamline website hosting, and Enterprise car rental. Additional information can be found at <https://www.csda.net/join/value-benefits>.

Rick Wood, the Director of Finance for CSDA, provided an overview of California CLASS. A new joint powers authority investment pool for public agencies endorsed by CSDA and League of California Cities. The California CLASS Board of Trustees consists of two city members and two special district members, and the custodian of the funds is U.S. Bank. Additional information, including current and historical rate information can be found at <https://californiaclass.com/>.

4. Changes to Agenda

There were no changes to the agenda.

5. Presentation of Approved Minutes

The Chapter Minutes of July 25, 2022 were approved by the Board of Directors at their August 3 meeting. **Motion by Rose, second by Wagner to ratify by the chapter was passed.**

6. President's Report

President Rafferty had nothing to report.

7. Treasurer Report

Treasurer Reade will email the report at a later date.

8. Old Business

None to report.

9. New Business

None to report.

10. Future Agenda Items

None.

11. Adjourn

Meeting was adjourned 7:28 p.m.

MARK YOUR CALENDAR:

Board Meeting:	November 2, 2022
Chapter Mixer:	December 1, 2022
Chapter Meeting:	January 23, 2023

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary