



Board of Directors Regular Meeting MINUTES

Date: January 5, 2022
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 Berry, Treasurer Reade, Secretary Allen, Past President Rafferty, Director Barget, and Director Geyer. Director Meyer and Director Emerson were absent. Guests were Charlotte Holifield, Jay Freeman, and Mike Prater.

3) Approval of the Agenda

Motion by Rafferty to approve the agenda as amended. Second by Berry. Motion passed.

4) Approval of Board Minutes of December 1, 2021

Motion by Rafferty to approve the minutes as presented. Second by Geyer. Motion passed. There are no chapter minutes to approve.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield reported that all CSDA conferences will be in person. Webinars are available online and they welcome new webinar ideas. CSDA speakers are available for meetings. Charlotte is expanding her role to include Water Policy Analyst. She will continue to be our representative. Santa Barbara County Special Districts are receiving \$1.5 million in COVID funding. State Senators are looking for example climate resilience projects. San Diego LAFCO is looking for law change regarding out of service area

approvals. CSDA would like to present Congressman Salud Carbajal with an award at the January chapter meeting.

7) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on January 5. The current checking account balance is \$11,872.35. Two checks were issued: one to Glen Annie Golf Course in the amount of \$1,479.34 and one to State Farm Insurance. Payments received for the November dinner were \$540.00 and dues were collected in the amount of \$2,250.00. A check from the Santa Maria Valley Water Conservation District was received today in the amount of \$150.00. The following agencies have paid to date: Embarcadero Municipal Imp. District, Goleta West Sanitary District, Los Alamos CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Santa Maria Public Airport District, Santa Maria Valley Water Cons. District, and Vandenberg Village CSD.

8) President's Report

President Berry reported that Special Agent Boeing Shih from the Federal Bureau of Investigation will be our guest speaker at the January chapter meeting.

9) Written/Oral communications

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

10) New Business

Chapter Meeting Locations

Glen Annie Golf Course is requesting a \$4,000 minimum to use their facilities. The board agreed to return to having districts host the quarterly meetings.

January 24, 2022 Meeting

The chapter meeting will be hosted by Santa Maria Public Airport District.

11) Old Business

2021 Awards

The next president will schedule the 2021 awards.

12) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be January 6. The agenda is posted at <http://sblafo.org/>. SB LAFCO Executive Office Mike Prater reported that public member Roger Welt's position will be filled by alternate Shane Stark and the ad hoc committee will present a recommendation to fill the alternative position. The Special District position held by Jay Freeman is up for reelection.

13) Committee Reports

Legislative

Director Emerson was absent.

Awards

There was no committee report.

Elections

Director Barget shared the nominated slate of officers for the 2022 election.

14) Future Agenda Items

Board members will submit agenda items to President Berry.

15) Next Board/Chapter Meetings

a. Board: February 2, 2022

b. Chapter: January 24, 2022 – Elections, Special Agent Boeing Shih, Federal Bureau of Investigation

16) Adjournment

Meeting was adjourned at 12:33 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary