



Board of Directors Regular Meeting MINUTES

Date: May 5, 2021
Time: Noon
Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:02 p.m.

2) Roll Call

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

3) Approval of the Agenda

Approval of the January and April chapter minutes and Charlotte Hollifield were added to the agenda. **Motion by Allen to approve the agenda. Second by Geyer. Motion passed.**

4) Approval of Board Minutes of April 7, 2021 and the Chapter Minutes of January 25, 2021 and April 26, 2021

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

5) Check-in / Board Members

Each board member reported news from their district. Secretary Allen shared the Santa Ynez River Water Conservation District crop water use table:

<https://www.syrwcd.com/files/71af3c46e/Instructions+Pamphlet+-+Page+1+-+6-2010.pdf>

6) Charlotte Holifield, CSDA

Charlotte reported that CSDA is 'full speed ahead' on the COVID-19 funding relief. Senators and Assembly members are being approached for their on a letter to be sent to the Governor asking for funds for special districts. Senator Carbajal is also working on a letter on this topic from the federal level. Districts are encouraged to track their expenses and their revenue losses. Revenues should be compared to 2019.

CSDA-sponsored Brown Act bill (AB 361) is having a hearing today. CSDA opposes AB 339 because of the burden it imposes on special districts. Special districts have since been removed from that bill.

The CSDA annual conference will be in Monterey on August 30 through September 2, 2021. Virtual Special Districts Legislative Days are scheduled for May 18-19. General Manager Leadership Summit will be June 27-29 in Olympic Valley.

7) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on May 5, 2021. The current checking account balance is \$11,507.10. 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. Mosquito and Vector Management District of Santa Barbara County paid their dues since the last meeting.

8) Vice-President's Report

Vice-President Berry had no report.

9) Written/Oral communications

Secretary Allen reported that Charlotte has invited Assembly member Cunningham's staff to attend the SBCCSDA chapter meetings.

10) Old Business

Award Plaques

Rafferty will get a quote for the awards plaques and have the invoice sent to Treasurer Reade for payment.

Awards Dinner Meeting

La Botte Bistro can accommodate 40-50 people. Flying Flags Resort has a barn with screen projector. The rental is \$800. A caterer would need to be hired. High on the Hog is another possibility. The board also discussed having another virtual meeting in July.

Motion by Meyer to table this item until the June board meeting. Second by Rafferty. Motion passed.

10) New Business

There was no new business.

11) Committee Reports

Legislative

Director Emerson had no report.

12) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be May 6. The agenda is posted at <http://sblafco.org/>. The request from Los Olivos Community Services District for an extension to conduct their Proposition 218 assessment is a hot topic.

13) Future Agenda Items

Board members will submit agenda items to President Rose.

14) Next Board/Chapter Meetings

- a. Board: June 2, 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

15) Adjournment

Meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary