



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

**Date:** February 7, 2024  
**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 Freeman at 12:01 p.m.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Geyer, Director Stassi, and Director Thomas.

Director Reynolds was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the January 3 Board Meeting and January 22 Chapter Meeting.

**Motion by Geyer to approve the Meeting Minutes from the January 3 Board Meeting and January 22 Chapter Meeting as presented. Second by Rose. 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 unable to attend.

### b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on March 7. The agenda is posted at <http://sblafco.org/>.

### c. Treasurer's Report

The balance in checking is \$17,507.48. Deposits for \$900.00 for dues were made. Two checks were written. A check was issued to LaBotte Bistro & Catering in the amount of \$1,500.00.

The following agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos CSD, Mission Hills CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, SBC Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez CSD, Santa Ynez River Water Cons. District, Summerland Sanitary District, and Vandenberg Village CSD.

### d. Vice-President

Vice-President Rose reported that she has contacted the Air Pollution Control District about speaking at the July chapter meeting. President Freeman has provided names of restaurants in Goleta that would be able to host our meeting.

### e. Secretary

Secretary Allen had nothing to report.

## 7) Old Business

There was no old business.

8) New Business

Awards

President Freeman appointed an Awards Committee of Freeman, Rafferty, and Thomas.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: March 6, 2024 – Zoom
- b. Chapter: April 22, 2024 – TBD

11) Adjournment

The meeting was adjourned at 12:37 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary