



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

**Date:** March 2, 2022  
**Time:** Noon  
**Place:** Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:00 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Berry, Director Geyer, and Director Barget,

Director Meyer, Director Emerson, and Charlotte Holifield were absent.

3) Changes to the Agenda

There were no changes to the agenda. **Motion by Geyer to approve the agenda as presented. Second by Reade. Motion passed.**

4) Approval of Board Minutes of February 2

**Motion by Geyer to approve the February 2 board minutes as presented. Second by Reade. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield was not present.

## 7) Reports

### a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on March 2. The current checking account balance is \$15,173.35. GWSD sponsored the January 24, 2022 meeting and a payment in the amount of \$999.96 was deposited in the SBCCSDA account. The following agencies have paid to date: Carpinteria Sanitary District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Recreation & Park District, Los Alamos CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District, Santa Maria Valley Water Conservation District, Santa Maria Public Airport District, Santa Ynez CSD, SBC Air Pollution Control District, Summerland Sanitary District, and Vandenberg Village CSD.

### b. President

President Rafferty had no report.

### c. Vice-President

Vice-President Freeman will coordinate a location for the April meeting and will arrange speakers for future meetings.

### d. Secretary

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

## 8) Old Business

### 2021 Awards Committee

President Rafferty reported that the committee consists of Director Geyer as chair and Director Barget. The committee recommended that we skip awards for 2021 and present the 2022 awards at our January 2023 meeting.

**Motion by Geyer to skip awards for 2021 and present the 2022 awards at our January 2023 meeting. Second by Barget. Motion passed.**

## 9) New Business

### At Large Board Member Appointment

President Rafferty reported that Sharon Rose has requested to rejoin the board as an at-large director. Director Barget reported that redistricting by Santa Barbara County Board of Supervisors has moved Vandenberg Village from District 3 to District 4.

**Motion by Barget to appoint Sharon Rose to the board as Past-President, designate Wendy Berry as District 3 representative, and designate Joe Barget as District 4 representative. Second by Geyer. Motion passed.**

10) LAFCO Report and LAFCO Elections

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

11) Committee Reports

Legislative

Director Emerson was absent.

12) Future Agenda Items

Board Handbook

Board members to submit agenda items to President Rafferty.

13) Next Board/Chapter Meetings

a. Board: April 6, 2022

b. Chapter: April 25, 2022 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations – Location TBD

14) Adjournment

Meeting was adjourned at 12:23 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary