



Board of Directors Regular Meeting MINUTES

Date: March 3, 2021

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 Rose, Vice-President Berry, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Barget, Director Geyer, and Director Emerson. Director Meyer was absent, and we had no guests.

3) Approval of the Agenda

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

4) Approval of Minutes of February 3, 2021

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

5) Check-in / Board Members

Each board member reported news from their district. President Rose will talk to Michael Prater from SB LAFCO regarding the April chapter meeting. Past President Rafferty will be running for the CSDA board.

6) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on March 3, 2021. The current checking account balance is \$11,207.10. Dues in the amount of \$600.00 were deposited. Two checks were written. One to state farm in the amount of \$500.00 for liability insurance and another in the amount of \$2,400.00 for website maintenance.

Treasurer Reade will provide a list of agencies who were members last year but have yet to pay dues this year.

7) Vice-President's Report

Vice-President Berry had nothing to report.

8) Written/Oral communications

President Rose reported that there was one written communication from Anna Olsen at Cachuma RCD regarding talking to their board about SBCCSDA membership. Secretary Allen reported that the associate member application for Claire Alex had not yet been received. Cynthia will work with Charlotte on reaching out to Claire.

9) Old Business

Awards

Ballots for the awards were submitted to the secretary via direct message.

The following awards will be presented at the next chapter meeting:

General Manager of the Year award:

Brian Cabrera, General Manager – Mosquito & Vector Management District of Santa Barbara County

Professional/Staff Person of the Year award:

Louis Astorga, Collections Systems Manager – Goleta Sanitary District

Engineer/Contractor of the Year award:

Crosno Construction Inc. – Arroyo Grande, CA

President's award:

Noe Aguilar Vega, Treatment Plant Operations Supervisor - Summerland Sanitary District

10) New Business

Benefits of Membership

The board discussed the benefits of membership in the Santa Barbara Chapter of CSDA. Benefits included: networking with other districts and other chapters; information sharing; legislative updates, promotion and lobbying; and liaising with local agencies. Sharon will work on a document to share with potential members and will present to the board for revision.

11) Committee Reports

Legislative

Director Emerson had no report.

12) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be March 4. The agenda is posted at <http://sblafco.org/>.

13) Future Agenda Items

Board members will submit agenda items to President Rose.

14) Next Board/Chapter Meetings

a. Board: April 7, 2021

b. Chapter: April 26, 2021 at 5:00 p.m. Speaker: LAFCO Executive Officer Michael Prater

15) Adjournment

Meeting was adjourned at 1:06 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary