



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

**Date:** April 7, 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, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Barget, Director Emerson, Director Geyer, Director Meyer, and guest speaker Harold Hill. Vice-President Berry was absent.

5) Check-in / Board Members

Each board member reported news from their district. The board discussed emailing the approved minutes to all SBCCSDA members. President Rose gave a report from Charlotte Holifield regarding the CSDA's request to Governor Newsom's administration to set aside five percent of the state government's \$26.6 billion share of ARPA relief fund to establish a program for special districts' pandemic relief.

10) New Business

Harold Hill Presentation

Harold Hill from People for Public Banking Central Coast gave a presentation to the board regarding public-owned banking (<https://peopleforpublicbanking.com/>). The counties of Santa Barbara, San Luis Obispo, Monterey, San Benito, and Santa Cruz are reviewing the proposal to create a public bank.

3) Approval of the Agenda

Items #5 and #10 were moved to immediately following the roll call. President Rose changed item 9a to a general awards discussion. **Motion by Rafferty to approve the agenda. Second by Barget. Motion passed.**

4) Approval of Minutes of March 3, 2021

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

6) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on April 6, 2021. The current checking account balance is \$11,207.10. Nineteen agencies have paid their 2021 dues. Nine 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, Mosquito & Vector Mgt. District, and Oak Hill Cemetery District.

7) Vice-President's Report

Vice-President Berry was absent.

8) Written/Oral communications

Secretary Allen reported that Charlotte Holifield talked with Claire Alex and the associate member application for Townsend Public Affairs will be submitted later, possibly this summer.

9) Old Business

Awards

Secretary Allen will notify the award winners through their districts via mail and the awards will be presented at our next in-person meeting.

CCRB Recruitment

Director Barget reported that he will attend the CCRB board meeting on April 20 and will approach them about joining the chapter.

11) Committee Reports

Legislative

Director Emerson had nothing to report.

12) LAFCO Update

Director Allen reported that the next LAFCO meeting will be May 6. The agenda is posted at <http://sblafco.org/>.

13) Future Agenda Items

Board members will submit agenda items to President Rose. A topic for discussion for the next meeting will be bimonthly chapter meetings instead of quarterly.

14) Next Board/Chapter Meetings

- a. Board: May 5, 2021
- b. Chapter: April 26, 2021

15) Adjournment

Meeting was adjourned at 1:22 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary