



**Santa Barbara County**

*Chapter of the*

**California Special  
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

## **SBCCSDA Board Meeting**

**Date:** January 4, 2023  
**Time:** 12:00 PM  
**Chair:** Hugh Rafferty  
**Location:** Zoom

**Web:** <https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>  
**Phone:** (669) 900-9128  
**Meeting ID:** 850 7069 2098  
**Passcode:** 208873

## **AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes from December 7 Board Meeting
- 5) Check-In / Board members
- 6) Reports
  - a. Treasurer
  - b. President
  - c. Vice-President
  - d. Secretary - Written/Oral communications
- 7) Old Business
- 8) New Business
  - a. Elections
  - b. Bylaws
- 9) LAFCO
- 10) Committee Reports
  - a. Awards Committee
- 11) Future Agenda Items
- 12) Next Meetings
  - a. Board: February 1, 2023 – TBD
  - b. Chapter: January 23, 2023 – TBD
- 13) Adjournment