



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

**Date:** May 3, 2023  
**Time:** 12:00 PM  
**Chair:** Jay Freeman  
**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

Meeting was called to order at 12:02 p.m.

2) Roll Call

In attendance were Vice-President Freeman, Secretary Allen, Treasurer Reade, Past President Rose, Director Geyer, and Director Thomas. Also in attendance were Lori Aubin and Anthony Acosta from KYA Group.

President Rafferty, Director Barget, and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from March 1 Board Meeting.

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

5) Check-in / Board Members

Each board member reported news from their district.

## 6) Reports

### a. CSDA Regional Report

Charlotte Holifield was unable to attend.

### b. Treasurer's Report

Treasurer Reade emailed the Treasurer's Report to the board on May 3, 2023. The balance in checking is \$15,723.68. A dinner receipt was deposited in the amount of \$40.00. The following agencies have paid to date: Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria/Summerland Fire Protection, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Water District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Community Service 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, and Vandenberg Village CSD.

### c. Vice-President

Vice-President Freeman reported that our next chapter meeting will be at La Botte Bistro. Past President Rose has graciously offered to take over the duties of coordinating speakers.

### d. Secretary

Secretary Allen had nothing to report.

## 7) Old Business

There was no old business.

## 8) New Business

### a. Introduction from KYA Group

Lori Aubin introduced KYA Group to the board and was invited to make a short presentation to the chapter. KYA Group is a "Specialized Contractor focusing on comprehensive facility modernization, safe and healthy classrooms, sports complexes, sustainable landscapes and light construction."

### b. Survey Results

Secretary Allen sent the survey to 200 Santa Barbara County special district board and staff members on April 6. 44.5% opened the email and 15% clicked the link to the survey. We received 20 responses. The results were sent to the board on May 2.

c. Special District Leadership Foundation Donation Request

The board discussed the request from SDLF for donations.

9) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be on May 4. The agenda is posted at <http://sblafco.org/>. The municipal service reviews for water, wastewater, recycled water, and stormwater will be discussed.

10) Committee Reports

There were no committee reports.

11) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

12) Next Board/Chapter Meetings

- a. Board: June 7, 2023 –  
In person: Ellen's Pancake House  
Remote: Zoom
- b. Chapter: May 22, 2023 – La Botte Bistro

13) Adjournment

Meeting was adjourned at 12:51 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary