



**Board of Directors
Regular Meeting
MINUTES**

Date: November 3, 2021
Time: Noon
Place: Zoom Meeting ID: 830 3038 7418 Passcode: 636164

1) Call to Order

Meeting was called to order at 12:03 p.m.

2) Roll Call

In attendance were President Rose, Treasurer Reade, Past President Rafferty, Director Barget, Director Emerson, and Director Geyer.

Vice-President Berry, Secretary Allen, and Director Meyer were absent.

3) Approval of the Agenda

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

4) Approval of Board Minutes of October 6, 2021

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

5) Check-in / Board Members

Director Rose reported that Goleta Sanitary District started the process and held its first public hearing to change to by-district elections. Goleta West Sanitary District is also moving to by-district elections. Santa Maria Public Airport District already has voting by district. Vandenberg Village CSD elects its directors at-large and is not planning to change.

6) LAFCO

Director Geyer reported that the next LAFCO meeting will be November 4. Regular Special District member Jay Freeman's term expires March 1, 2022. There will be a call for nominations in January 2022 to fill that seat.

The agenda is posted at <http://sblafco.org>.

7) CSDA Regional Report

Charlotte Hollifield did not participate in the meeting.

8) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on November 3, 2021. The current checking account balance is \$11,361.69.

9) Vice-President's Report

Vice-President Berry was absent. President Rose reported that Wendy is communicating with Mr. Shih from the FBI about giving a presentation on cyber security at the January 24 meeting.

10) Written/Oral communications/Website

Secretary Allen was absent.

11) New Business

Nominating Committee Update

Geyer and Barget plan to send an email out to the membership soliciting interest in serving on the board of directors.

12) Old Business

RSVPs Nov. 8: Awards Dinner

Veroneka reported 29 people have RSVP'd for the Nov 8 chapter meeting. President Rose said that the speaker, CSDA Finance Director Rick Wood, will probably participate via Zoom.

13) Committee Reports

There were no reports

14) Future Agenda Items

Board members will submit agenda items to President Rose.

15) Next Board/Chapter Meetings

- a. Board: December 1, 2021
- b. Chapter: November 8, 2021 – Rick Wood, Finance and Administration Director,
CSDA - CSDA Update and Financing Opportunities
- c. Chapter: January 24, 2022 – Election of next year's Board of Directors.

16) Adjournment

Meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Joe Barget
Secretary Pro Tem