



Board of Directors Regular Meeting MINUTES

Date: April 5, 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

1) Call to Order

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

2) Roll Call

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

Vice-President Freeman, Director Emerson, and Director Thomas were absent.

3) Changes to the Agenda

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

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

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

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. CSDA Regional Report

Charlotte Holifield reported The California Air Resources Board (CARB) has released an updated draft of its proposed Advanced Clean Fleet (ACF) Regulation and special districts and others have until April 7, 2023 to respond to the formal 15-Day Comment Period. CARB's regulation seeks to mandate zero emission vehicles (ZEV) for all medium-duty and heavy-duty vehicles purchased starting January 1, 2027, with many agencies required to purchase 50 percent ZEV from 2024 – 2026. This will have a major impact on local agencies using Class 2b – 8 vehicles (those vehicles with gross vehicle weight rating of 8,500 lbs. or more). CSDA will submit a formal comment letter together with city and county partners and is encouraging all affected special districts to submit their own comment letter.

CSDA is seeking member feedback on Assembly Bill 1637 (Irwin), which would require the following: No later than January 1, 2025, a local agency, including a special district, that maintains an internet website for use by the public will be required to ensure that the internet website utilizes a “.gov” top-level domain or a “.ca.gov” second-level domain. A local agency that maintains public email addresses for its employees will also be required to ensure that each email address provided to its employees utilizes a “.gov” domain name or a “.ca.gov” domain name. If a local agency maintains a website for use by the public that is noncompliant by January 1, 2025, it will be required to redirect that website to a domain name that does comply.

AB 557 (Hart) would extend the provisions of AB 361. CSDA is seeking letters of support.

Legislative Days are scheduled for May 16-17 in Sacramento.

b. Treasurer's Report

Treasurer Reade emailed the Treasurer's Report to the board on April 5, 2023. The balance in checking is \$16,444.87. Two deposits in the amounts of \$1,150.00 were made: Dinner receipts for \$1,000.00 and a dues payment by Guadalupe Cemetery District for \$150.00. Two checks were written one to La Botte Bistro in the amount of \$1,443.00 and one to Cynthia Allen for website costs in the amount of \$380.57.

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. President

President Rafferty had nothing to report.

d. Vice-President

Vice-President Freeman was absent.

e. Secretary

Secretary Allen reported that Anthony Acosta with KYA Group was unable to make today's meeting but has us on his calendar for our May board meeting. KYA Group is a "Specialized Contractor focusing on comprehensive facility modernization, safe and healthy classrooms, sports complexes, sustainable landscapes and light construction."

Secretary Allen also apologized as she was unable to send out the survey as planned in March. She has had a staff member separate from the district and has been performing the duties of that position in addition to her duties while recruiting for a new employee. An offer has been made and the new employee is scheduled to start on April 17 so, hopefully, her workload will go back to normal.

7) Old Business

Awards

Two nominations were received for the Engineer/Contractor of the Year award. **Motion by Barget to select Vesna Ibarra from Mosquito and Vector Management District of Santa Barbara County. Second by Reade. Motion passed: Ayes – 5, Noes – 1.**

- *Engineer/Contractor of the Year – Vesna Ibarra, Mosquito and Vector Management District of Santa Barbara County*

One nomination was received for each of these awards. No vote was necessary.

- *General Manager of the Year – John Innes, Goleta Water District*
- *Professional/Staff Person of the Year – Carrie Troup, Certified Public Accountant*

Past Presidents Rose and Berry will be presented an award as recognition for their service to the chapter.

Motion by Rafferty to continue the practice of awarding a President's Award. Motion passed: Ayes – 3, Noes – 2, Abstain – 1

8) New Business

There was no new business.

9) LAFCO Report and LAFCO Elections

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

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: May 3, 2023 –
In person: Ellen's Pancake House
Remote: Zoom

b. Chapter: May 22, 2023 – La Botte Bistro

13) Adjournment

Meeting was adjourned at 12:54 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary