



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

**Date:** March 6, 2024  
**Time:** Noon  
**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

The meeting was called to order by President Freeman at 12:00 p.m.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Geyer, Director Reynolds, Director Thomas, and Richelle Noroyan.

Director Stassi was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the February 7 Board Meeting.

**Motion by Geyer to approve the Meeting Minutes from the February 7 Board Meeting as presented. Second by Rafferty. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

## 6) Reports

### a. CSDA Coastal Network Public Affairs Field Coordinator

Richelle Noroyan reported that bill number H.R. 7525 has been assigned to the federal legislation to codify special districts. Districts will be asked to provide a letter to their representative asking them to cosponsor the bill.

Special Districts Legislative Days will be May 21-22. The General Manager Leadership Summit will be June 23-25 in Anaheim. CSDA Annual Conference will be September 9-12 in Indian Wells.

### b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on March 7. The agenda is posted at <http://sblafco.org/>. Santa Rita Hills CSD will be on the agenda again.

### c. Treasurer's Report

The balance in checking \$19,807.63. Deposits were made of \$2,300.00 for dues and the dinner deposit. An interest payment was made in the amount of \$15.

The following 22 agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery 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, Summerland Sanitary District, Vandenberg Village CSD.

### d. Vice-President

Vice-President Rose reported that she has been looking into venues and speakers. The Air Pollution Control District is scheduled for July. She has been talking with Glen Annie regarding returning to their venue now that they have a new pricing structure.

### e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Awards

The Awards Committee will be sending a ballot to all board members to vote on the awards so that the plaques can be ordered in time for the April 22 meeting.

Meetings

Vice-President Rose would like to schedule a Zoom chapter meeting with a speaker on Cybersecurity. She suggested June.

8) New Business

Board Compensation

There was a discussion regarding board compensation for elected officials.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10) Next Board/Chapter Meetings

- a. Board: April 3, 2024 – Zoom
- b. Chapter: April 22, 2024 – Glen Annie Golf Course

11) Adjournment

The meeting was adjourned at 1:02 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary