



Board of Directors Regular Meeting MINUTES

Date: January 3, 2024
Time: 11:30 AM
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 Rafferty at 11:33 a.m.

2) Roll Call

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

Vice-President Freeman and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the December 6 Board Meeting.

**Motion by Geyer to approve the December 6 Board Meeting 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 Coastal Network Public Affairs Field Coordinator

Richelle Noroyan introduced herself to the board. She reported that CSDA released their 2023 Advocacy All-Stars. She also reported that the Special District Leadership Academy will be held in San Luis Obispo in February. There are scholarships available. CSDA also has upcoming webinars on the subjects of Prevailing Wages, Brown Act, and Employment Law.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on January 11. The agenda is posted at <http://sblafco.org/>. Secretary Allen will be receiving a Certificate of Appreciation for her service to LAFCO.

c. Treasurer's Report

The balance in checking \$18,557.48. Deposits of \$5,310.06 for dues were made and two checks were written. A refund check was issued to Cynthia Allen for website support for \$449.40 and a \$500.00 check was issued to State Farm for liability insurance.

Dues for the calendar year 2024 have been received from the 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, 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 Freeman was absent.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Elections

A notice of openings on the board was sent to all districts. The nominations received were:

PRESIDENT

Jay Freeman, Isla Vista Community Services District

VICE-PRESIDENT

Sharon Rose, Goleta Sanitary District

SECRETARY

Incumbent: Cynthia Allen, Vandenberg Village Community Services District

TREASURER

Incumbent: Veroneka Reade, Santa Maria Public Airport District

AT LARGE MEMBERS

Incumbent: Craig Geyer, Goleta West Sanitary District

Incumbent: Robert Thomas, Goleta West Sanitary District

Hugh Rafferty, Mosquito & Vector Management District of Santa Barbara County
Ron Stassi, Vandenberg Village Community Services District (acceptance confirmed by Secretary Allen)

Carol Reynolds, Mission Hills Community Services District (need to confirm acceptance)

**Motion by Geyer to forward the slate of nominees to the chapter as presented.
Second by Rose. Motion passed.**

8) New Business

Chapter Meeting

Vice-President Freeman reported at the last meeting that he will work with La Botte Bistro as a venue for our January 22 chapter meeting.

9) Future Agenda Items

Past President Rose requested that the Meeting Schedule be included on the next agenda.

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

10) Next Board/Chapter Meetings

- a) Board: February 7, 2024 – TBD
- b) Chapter: January 22, 2024 – TBD

11) Adjournment

The meeting was adjourned at 12:13 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary