



Board of Directors Regular Meeting MINUTES

Date: June 12, 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 12:15 p.m.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Secretary Allen, Director Stassi, Director Thomas, and Richelle Noroyan.

Treasurer Reade, Past President Rafferty, Director Geyer, and Director Reynolds were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

- a. April 3 Board Meeting
- b. April 22 Chapter Meeting
- c. May 1 Board Meeting

**Motion by Rose to approve the Meeting Minutes from the meetings as presented.
Second by Freeman. 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 provided an update on Initiative 1935. It is still with the state supreme court and it is expected that it will make it onto the ballot. Legislative Days was very successful. However, no representatives from Gregg Hart's district were in attendance. Representative Hart was selected as legislator of the year.

H.R. 7525 was overwhelmingly approved by the House. Awaiting for the Senate to place it on the agenda. The June Take Action brief is available online at <https://www.csdanet.net/viewdocument/june-take-action-brief-1>.

The General Manager Leadership Summit will be in Anaheim from June 23-25. The Special District Leadership Academy will be November 3-6 in San Rafael.

b. LAFCO

President Freeman reported that the June LAFCO meeting was cancelled. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade emailed the report on June 5, 2024. The balance in checking is \$19,317.47. One deposit was made for \$920.00 for dinner receipts and two checks were written. One to Glen Annie Golf Course for \$1,387.22 and one to Cynthia Allen for \$23.17. An interest payment of \$0.08 was made on 4/30/24.

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 is working on a cybersecurity speaker for a future chapter meeting. The Air Pollution Control District will be featured at our July chapter meeting. Joe Holland has been approached for the October chapter meeting.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Donation to SDLF Scholarship Fund

Secretary Allen suggested that the chapter donate funds to the Special District Leadership Foundation Scholarship Fund so that the chapter could implement Director Rose's suggestion to fund a scholarship and not have to provide the administration.

Motion by Rose to approve the donate \$2,000 to SDLF for scholarships. Second by Allen. Motion passed.

8) New Business

July Chapter Meeting

Vice-President Rose is finalizing a location in Buellton for the July chapter meeting.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: July 3, 2024 – Zoom
- b. Chapter: July 22, 2024 – TBD

11) Adjournment

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

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary