



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

**Date:** June 7, 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 12:03 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Secretary Allen, Past President Rose, Director Barget, Director Geyer, and Director Thomas. Also in attendance was Charlotte Holifield, CSDA Coastal Network Public Affairs Field Coordinator.

Treasurer Reade and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda. **Motion by Barget to approve the agenda as presented. Second by Barget. Motion passed.**

4) Approval of Meeting Minutes from May 3 Board Meeting and the May 22 Chapter Meeting.

**Motion by Geyer to approve the May 3 board meeting minutes as presented. Second by Barget. Motion passed.**

**Motion by Geyer to approve the May 22 chapter meeting minutes as presented. Second by Thomas. Motion passed.**

## 5) Check-in / Board Members

Each board member reported news from their district.

## 6) Reports

### a. CSDA Regional Report

Charlotte Holifield reported that Assembly Bill 1637, the requirement for government agencies to have a .gov or .ca.gov URL, was amended to remove Special Districts from the bill. CSDA has a webinar for voting districting. Special Districts Legislative days were held last month. Assembly Bill 557 passed the Senate Governance and Finance Committee this morning. GM Leadership Summit and CSDA Annual Conference are coming up. There are grant funds available to help fund attendance.

### b. Treasurer's Report

Treasurer Reade reported at the May 22 chapter meeting that the treasury balance as \$15,736.79. Dues for calendar year 2023 have been received from Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria Valley Water District, Carpinteria/Summerland Fire Protection, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Water District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Community Services District, Los Alamos Community Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, and Vandenberg Village Community Services District.

### c. Vice-President

Vice-President Freeman confirmed that our next chapter meeting is scheduled for July 24 and reported that he will make arrangements for the meeting to be in Goleta. Past President Rose reported that Assemblymember Gregg Hart will be the speaker at that meeting.

### d. Secretary

Secretary Allen reported that she will not be at the July 5 board meeting.

## 7) Old Business

There was no old business.

8) New Business

There was no new business.

9) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be on August 3. 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: July 5, 2023 –  
In person: Ellen's Pancake House  
Remote: Zoom

b. Chapter: July 24, 2023 – La Botte Bistro

13) Adjournment

Meeting was adjourned at 12:31 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary