



## **Chapter Meeting MINUTES**

**Date:** October 26, 2020  
**Time:** 5:00 p.m.  
**Place:** Zoom Meeting ID: 831 4156 3160 Passcode: 193408

1) Call to Order

Meeting was called to order by President Rose at 5:00 p.m.

2) Pledge of Allegiance

3) Roll Call

In attendance were President Rose, Vice-President Berry, Secretary Allen, Past President Rafferty, Director Emerson, Director Meyer, Director Barget, Steve Wagner and Laura Romano, *Goleta Sanitary District*; Jay Freeman and Debra Anderson, *Isla Vista Community Services District*; Brian Cabrera, Jessica Sprigg, and Charles Blair, *Mosquito and Vector Management District of Santa Barbara County*; Charlotte Holifield, *California Special Districts Association*; Ryan Clausnitzer, *Alameda County Mosquito Abatement District*; Jeff Kerns, *Montecito Sanitary District*; Farfalla Borah, Lauren Hanson, Bill Rosen, and Tom Evans, *Goleta Water District*; Marjon Souza, *Summerland Sanitary District*; and Joe Holland, *Santa Barbara County Clerk, Recorder, and Assessor and Registrar of Voters* were in attendance.

4) Changes to Agenda

Brian Cabrera was added to the Oral Communication agenda item.

5) Approval of Minutes

**Motion by Meyer to approve the minutes as presented. Motion passed.**

6) Reports

a. Vice-President

Vice-President Berry had nothing to report.

b. Treasurer

Treasurer Reade emailed the Treasurer's Report to the members on October 7, 2020. The balance in the checking \$9,525.10.

c. LAFCO

LAFCO Representative Geyer was not in attendance.

d. Oral/Written Communication

Secretary Allen reported that there were no written or oral communications. Brian Cabrera reported that a non-native mosquito, *Aedes aegypti*, has been found in the county. This mosquito is known to carry the yellow fever virus. A mosquito with West Nile virus has also been found in the area.

e. Committees

i. Legislative

Director Emerson reported that the legislative cycle is slow at this time.

ii. Other

There were no other committee reports.

7) CSDA State Report

Charlotte introduced Ryan Clausnitzer, the incoming California Special Districts Association president. She reported that CSDA will start offering training to CSDA members for free. She reminded members about the PSPS grant deadline. In closing, she congratulated Carpinteria Sanitary District for their receipt of the SDLF District Transparency Certificate of Excellence.

8) Old Business

There was no old business.

9) New Business

a. Awards

Nomination forms will be sent out in November. The deadline will be the January meeting.

b. Chapter Elections

Chapter Board Elections will be held in January.

10) Program – Joe Holland, *Santa Barbara County Clerk, Recorder, and Assessor and Registrar of Voters*

11) Next Board/Chapter Meetings

a. Board: November 5, 2020

b. Chapter: January 25, 2021

12) Adjournment

Meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary