



**Board of Directors
Regular Meeting
MINUTES**

Date: July 9, 2025

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/Secretary Allen at noon.

2) Roll Call

In attendance were President/Secretary Allen, Vice-President Reynolds, Treasurer Reade, Past President Rafferty, Director Geyer, and Director Thomas. CSDA Coastal Network Public Affairs Field Coordinator Richelle Noroyan was also in attendance.

Director Stassi was absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

June 4 Board Meeting

**Motion by Rafferty to approve the Board Meeting Minutes as presented.
Second by Geyer. 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 AB 259 was folded into SB 707, which suggests changes to the Brown Act. CSDA is opposing the bill as it will implement stricter requirements on districts that serve over 200,000, and is working with large districts for support on the opposition.

The CSDA annual conference is in Monterey from August 25 through 28.

Notify Richelle about any community events that Santa Barbara County Special Districts are having.

b. LAFCO

Director Geyer reported that the next LAFCO meeting is on August 7. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Treasurer Reade is retiring on July 31 and reported that the balance in the checking account is \$22,851.88.

1. Cachuma Operation & Maintenance Board
2. Carpinteria Sanitary District
3. Carpinteria Valley Water District
4. Embarcadero Municipal Improvement District
5. Goleta Cemetery District
6. Goleta Water District
7. Goleta West Sanitary District
8. Goleta Sanitary District
9. Isla Vista Recreation & Park District
10. Los Alamos CSD
11. Mission Hills CSD
12. Montecito Fire Protection District
13. Montecito Sanitary District

14. Montecito Water District
15. Mosquito & Vector Mgt. District
16. SBC Air Pollution Control District
17. Santa Maria Public Airport District
18. Santa Ynez CSD
19. Santa Ynez River Water Cons. District
20. Summerland Sanitary District
21. Vandenberg Village CSD

d. Secretary

Secretary Allen had no report.

7) Old Business

Board Vacancies

Treasurer Reade is willing to continue being the chapter's treasurer after her retirement until we find a replacement.

President/Secretary Allen is willing to continue as the chapter secretary until we find a replacement.

Board Members will poll their agencies to see if they can find anyone willing to fill the At-Large Director position.

8) New Business

Chapter Meeting

The next chapter meeting will be July 28 at 225 McMurray Road in Buellton. Vice-President Reynolds confirmed that the speaker will be Jordan Chriss from SiteLogiQ, and he has pledged \$1,000 towards the cost of the meeting.

9) Future Agenda Items

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

10)Next Board/Chapter Meetings

- a. Board: August 6, 2025 – Zoom
- b. Chapter: July 28, 2025 – Buellton

11)Adjournment

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
President/Secretary