

Wed. June 2, 2021 Date:

Time: 12:00 Noon

SBC-CSDA Board Meeting – Host: Cynthia Allen, Ph.D. Vandenburg CSD

Chair: Sharon Rose, President, SBC-CSDA

Zoom meeting link:

https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09

Dial by your location +1 669 900 9128

Meeting ID: 850 7069 2098

Passcode: 208873

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda (Motion)
- 4) Approval of Minutes (Previous Board Meeting) (Motion)
- 5) Approval of chapter meeting minutes
- 6) Check-In / Board members
- 7) Treasurer's Report
- 8) Vice-President's Report
- 9) CSDA Report Charlotte Holified
- 10) Written/Oral communications
  - a. Secretary
- 11) Old Business
  - a. Awards Plaques/ Hugh
  - b. Awards Dinner Mtg./Wendy
  - c. Other
- 12) New Business
- 13) Committee Reports
- 14) LAFCO Update
- 15) Future Agenda Items

## 16) Next Board/Chapter Meetings & President's Closing Remarks

-Board: Wed. July 7, 2021

-Chapter July 26, 2021: Edgar Dymally, Senior Environmental Specialist, Metropolitan Water District, Southern California. History & Development of Drinking Water Regulations & more.

17) Adjourn