



Board of Directors Regular Meeting MINUTES

Date: January 6, 2021
Time: Noon
Place: Zoom 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 Rose, Vice-President Berry, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Emerson, Director Barget, and Director Geyer. Director Meyer was absent.

3) Approval of the Agenda

Motion by Rafferty to approve the agenda as presented. Second by Reade. Motion passed.

4) Approval of Minutes (December 2)

Motion by Rafferty to approve the minutes as presented. Second by Barget. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) Treasurer's Report

Treasurer Reade will email treasurer's report when she returns to the office next week.

7) Vice-President's Report

Vice-President Berry had nothing to report.

8) Written/Oral communications

Secretary Allen reported that there were no written or oral communications. She also reported that the associate member application for Claire Alex had not yet been received.

9) New Business

Charlotte Hollifield

Charlotte was unable to attend today's meeting.

Ventura

It has been recommended that SBCCSDA have a joint meeting with Ventura Chapter CSDA. Director Emerson shared information about the failure of a prior attempt at a joint meeting.

10) Old Business

Awards

Awards nomination forms were emailed by President Rose to the membership on November 6. Only one nomination form has been received to date. The Awards Committee are President Rose and Past President Rafferty.

Elections

Per SBCCSDA bylaws, elections are to be held in January. The current board has discussed presenting the current slate of officers as nominees for 2021 and accepting nominations from the floor. It was noted that a quorum for the election would be one-third of the regular members.

Speakers

The board selected chapter meeting speakers for 2021:

January: Mark Jackson, National Weather Service

April: Michael Prater, Santa Barbara LAFCo

July: Edgar Dymally, Metropolitan Water District of Southern California

October: Neil McCormick, California Special Districts Association

11) Committee Reports

No committee reports were received.

12) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be January 14 instead of January 7. This will be the first meeting conducted by the new Executive Officer, Michael Prater and the last meeting chaired by Commissioner Geyer.

13) Future Agenda Items

None

14) Next Board/Chapter Meetings

- a. Board: February 3, 2021
- b. Chapter: January 25, 2021 at 5:00 p.m. on Zoom

15) Adjournment

Meeting was adjourned at 12:46 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary