



Board of Directors Regular Meeting MINUTES

Date: April 6, 2022

Time: Noon

Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:00 p.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Rose, Director Berry, Director Geyer, Director Barget, and Charlotte Holifield.

Director Meyer and Director Emerson were absent.

3) Changes to the Agenda

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

4) Approval of Board Minutes of March 2

Motion by Berry to approve the March 2 board minutes as presented. Second by Geyer. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report

Charlotte Holifield reported Legislative Days are May 17 and 18. Early bird pricing is available until April 15. Instead of going to the State Capitol building, speakers will be coming to the attendees in place of traditional office visits. The room reservation cutoff is April 25.

Congressman Carbajal is actively seeking proposals for community projects funding. Representatives are allowed to submit 15 projects for funding.

A November 2022 ballot measure entitled “Taxpayer Protection and Accountability Act” looks to impose stricter rules for assessments and taxes. CSDA is requesting active opposition to the measure.

AB 361 is still in effect until January 1, 2024 or when emergency proclamation is rescinded.

7) Reports

a. Treasurer’s Report

Treasurer Reade emailed the Treasurer’s report to all board members on April 6, 2022. The current checking account balance is \$15,473.35. A dues payment of \$300 from Isla Vista Community Service District was deposited.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman reported that he and Director Berry have been researching venues for the April meeting. The board discussed options in Santa Barbara, Goleta, Santa Maria, and Buellton. Reservations will be made at La Botte Bistro in Buellton.

d. Secretary

Secretary Allen reported that there were no written or oral communications.

8) Old Business

9) New Business

Board Handbook

President Rafferty asked that all board members look through the handbook and report any changes that need to be made.

10) LAFCO Report and LAFCO Elections

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

11) Committee Reports

Legislative

Director Emerson was absent.

12) Future Agenda Items

Board members to submit agenda items to President Rafferty.

13) Next Board/Chapter Meetings

a. Board: May 4, 2022

b. Chapter: April 25, 2022 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations – Location: La Botte Bistro, Buellton.

14) Adjournment

Meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary