



Santa Barbara County

Chapter of the

**California Special
Districts Association**

>>> *Districts Stronger Together*

SBCCSDA.ORG

CHAPTER MEETING

April 22, 2024

Glen Annie Golf Club, 405 Glen Annie Rd, Goleta

5:30-6:00 – In-Person Networking

6:00-6:30 – Dinner

6:30-7:30 – Business Meeting

MINUTES

Approved by SBCCSDA Board of Directors – June 12, 2024

1. Call to Order/Pledge of Allegiance

The meeting was called to order by President Freeman at 6:41 p.m.

2. Introductions (voting members in bold)

Board of Directors:

President Freeman, ***Isla Vista Community Services District***; Vice-President Rose, ***Goleta Sanitary District***; Treasurer Reade, ***Santa Maria Public Airport District***; Secretary Allen, ***Vandenberg Village Community Services District***; Past President Rafferty, ***Mosquito and Vector Control District of Santa Barbara County***; Director Geyer, ***Goleta West Sanitary District***; Director Thomas, ***Goleta West Sanitary District***; Director Reynolds, ***Mission Hills Community Services District***; Director Stassi, ***Vandenberg Village Community Services District***

In person:

Ed Fuller, Board Member, ***Goleta Sanitary District***; Jerry Smith, Board Member, ***Goleta Sanitary District***; David Bearman, Board Member, ***Goleta West Sanitary District***; Brian McCarthy, General Manager, ***Goleta West Sanitary District***;

Jonathan Abboud, General Manager, *Isla Vista Community Services District*; Spencer Brandt, Board Member, *Isla Vista Community Services District*; Carrie Topliffe, Board Member, *Isla Vista Community Services District*; Jose Acosta, Operator, *Mission Hills Community Services District*; Jose Herrera, Operator, *Mission Hills Community Services District*; Javier Rodriguez, Operations Supervisor, *Mission Hills Community Services District*; John Weigold, General Manager, **Montecito Sanitary District**; Martin Pehl, General Manager, *Santa Maria Public Airport District*; Brett Marymee, Board Member, **Santa Ynez River Water Conservation District**; Mike Garner, Operations and Maintenance Manager, *Vandenberg Village Community Services District*; Emily Kwatinetz, *Dixon Resources Limited*; Lori Aubin, *KYA Group*; Elaine Magner, Board Member, *Pleasant Valley Recreation and Park District/CSDA*; Richelle Noroyan, Public Affairs Field Coordinator - Coastal Network, *California Special Districts Association*.

3. Changes to Agenda

There were no changes to the agenda.

4. Presentation of Approved Minutes

The Chapter Minutes of January 22, 2024 were approved by the Board of Directors at their February 7, 2024 meeting. **Motion by Geyer, second by Thomas, for chapter ratification was passed.**

5. Reports

CSDA Regional Report

Richelle Noroyan, CSDA Coast Network Public Affairs Field Coordinator, provided a report about recent legislation and asked for district support on two initiatives: HR 7525 and Initiative 1935. The CSDA Take Action Brief is incorporated into these minutes.

Treasurer

Treasurer Reade reported that the balance in the checking account is \$19,807.70. The following 22 agencies have paid to date: Cachuma Operations and Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Improvement District, Goleta Cemetery District,

Goleta Sanitary District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos Community Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, Summerland Sanitary District, Vandenberg Village Community Services District.

6. Presentation of Awards

General Manager of the Year

Brian McCarthy

Goleta West Sanitary District

Nominated by: Robert Thomas, Board Member

Goleta West Sanitary District

Professional/Staff Member of the Year

Javier Rodriguez

Operations Supervisor

Mission Hills Community Services District

Nominated by: Carol Reynolds, Administrative Services Manager

Mission Hills Community Services District

Engineer/Contractor of the Year

Dixon Resources Unlimited

Engineer/Contractor

Nominated by: Jonathan Abboud, General Manager

Isla Vista Community Services District

7. Old Business

There was no old business.

8. New Business

There was no new business.

9. Future Agenda Items

Requests for future agenda items should be sent to the chapter at info@sbccsda.org.

10. Adjourn

The meeting was adjourned at 7:15 p.m.

Next Meetings:

Board: May 1, 2024

Chapter: July 22, 2024

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary