



Santa Barbara County

Chapter of the

**California Special
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

SBCCSDA Board Meeting

Date: February 2, 2022
Time: 12:00 PM
Chair: Hugh Rafferty
Location: Zoom

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

Phone: (669) 900-9128

Meeting ID: 850 7069 2098

Passcode: 208873

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes (January 5 Board Meeting, January 24 Chapter Meeting)
- 5) Check-In / Board members
- 6) CSDA Regional Report Charlotte Hollifield
- 7) Reports
 - a. Treasurer
 - b. President
 - c. Vice-President
 - d. Secretary - Written/Oral communications
- 8) Old Business
 - a. 2021 Awards
- 9) New Business
- 10) LAFCO
- 11) Committee Reports
 - a. Legislative
 - b. Awards
- 12) Future Agenda Items
- 13) Next Meetings
 - a. Board: March 2, 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 TBD
- 14) Adjournment