



Board of Directors Regular Meeting MINUTES

Date: July 7, 2021
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 Rose, Vice-President Berry, Treasurer Reade, Secretary Allen, Past President Rafferty, Director Barget, Director Emerson, Director Geyer, Director Meyer, and Charlotte Hollifield, CSDA Coastal Network Public Affairs Field Coordinator.

3) Approval of the Agenda

President Rose changed "Other" to "Future Speakers" under item 11. **Motion by Rose to approve the agenda as amended. Motion passed.**

4) Approval of Board Minutes of June 2, 2021

Motion by Meyer to approve the minutes as presented. Second by Rose. Motion passed. There are no chapter minutes to approve.

5) Check-in / Board Members

Each board member reported news from their district.

6) Charlotte Holifield, CSDA

Charlotte reported that the \$100 million earmarked for special districts is moving forward. There is discussion with the legislature to work out issues. Brown Act executive order is expiring September 30. Remote attendance will once again require public attendance. Bill 8361 would allow for remote meetings for declared emergencies. It is moving forward with changes.

CSDA is looking for special districts who are redistricting this year. They are putting together a working group.

Institute for Local Government is recognizing local governments who are working to build sustainable communities through its beacon program. The application deadline is July 31. Details can be found at <https://www.ca-ilg.org/beacon-program>.

7) Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on July 7, 2021. The current checking account balance is \$11,361.69.

8) Vice-President's Report

Vice-President Berry had no report.

10) Written/Oral communications

Secretary Allen had nothing to report.

11) Old Business

Award Plaques

Past President Rafferty reported that the plaques have been made and received.

Awards Dinner Meeting

Vice-President Berry suggested that we have our next chapter meeting outside at Flying Flags and use one of their approved vendors. The rental for the venue would be \$800 plus tax. The \$250 bar setup fee would be waived. The board discussed moving the meeting to August 23.

Motion by Barget to move chapter meeting to August 23, provided speaker is available, and authorize Vice-President Berry to coordinate venue and catering. Second by Meyer. Motion passed.

Future Speakers

President Rose suggested Meagan Harmon, Santa Barbara City Council member and newly appointed California Coastal Commissioner, for next year.

12) New Business

There was no new business.

13) Committee Reports

Legislative

Director Emerson had no report.

14) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be August 12. The agenda is posted at <http://sblafco.org/>.

15) Future Agenda Items

Board members will submit agenda items to President Rose.

16) Next Board/Chapter Meetings

a. Board: August 4, 2021

b. Chapter: August 23, 2021 (tentative) - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*. Topic: History and Development of Drinking Water Regulations

17) Adjournment

Meeting was adjourned at 12:48 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary