



Chapter Meeting MINUTES

Date: January 25, 2021
Time: 5:00 p.m.
Place: Zoom Meeting ID: 890 1788 8275 Passcode: 569344

1) Call to Order/Pledge of Allegiance

Meeting was called to order by President Rose at 5:02 p.m.

2) Roll Call/Introductions

In attendance were President Rose, Vice-President Berry, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Emerson, Director Barget, Director Geyer, Director Meyer, Steve Wagner and Laura Romano, *Goleta Sanitary District*; Jonathan Abboud and Debra Anderson, *Isla Vista Community Services District*; Brian Cabrera and Jessica Sprigg, *Mosquito and Vector Management District of Santa Barbara County*; Charlotte Holifield, *California Special Districts Association*; Elaine Magner, *Pleasant Valley Recreation and Parks District/CSDA*; Vince Ferrante, *Moss Landing Harbor District/CSDA*; Jeff Kerns, *Montecito Sanitary District*; Craig Murray and Mike Modugno, *Carpinteria Sanitary District*; Tom Evans and Ed Fuller, *Goleta Water District*; Jerry Smith and Steven Majoewsky, *Goleta Sanitary District*; Katherine Stewart, *Vandenberg Village Community Services District*; and Mark Jackson, *National Oceanic and Atmospheric Administration*.

3) Changes to Agenda

Approval of the Minutes was added to the agenda at the request of the Secretary.

4) Approval of Minutes

Motion by Emerson to approve the minutes as presented. Motion passed.

5) Reports

a. Vice-President

Vice-President Berry had nothing to report.

b. Treasurer

Treasurer Reade will email the Treasurer's Report to the membership.

c. LAFCO

LAFCO Representative Geyer reported that Michael Prater is the new LAFCO Executive Officer and will make a presentation to the chapter at the next meeting.

d. Oral/Written Communication

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

6) Committees

a. Legislative

Director Emerson had nothing to report.

b. Awards

President Rose reported that awards nominations are currently being accepted.

c. CSDA State Report

Charlotte reported that the CSDA COVID-19 funding seminar was well attended. If you missed the seminar, it will be available on the CSDA website. Although Special Districts were left out of the CARES Act, counties can share their allocation with local governments. Loss of revenue is not eligible. Charlotte would be happy to answer questions about this funding.

CSDA is working at the State level to update the Brown Act in response to the challenges presented by the pandemic.

CSDA seminars are free to members and there are scholarships available to help defray the costs of CSDA workshops.

7) Old Business

None to report.

New Business

President Rose presented the slate of proposed officers for 2021 and explained that the 2020 officers accepted the nomination to continue their office in 2021.

Motion by Geyer to approve slate of officers as presented. Motion passed.

8) Future Agenda Items

None to report.

9) Program – Mark Jackson, *National Oceanic and Atmospheric Administration, Oxnard Office*

10) Next Board/Chapter Meetings

a. Board: February 3, 2021

b. Chapter: April 26, 2021

11) Adjournment

Meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary