



Chapter Meeting MINUTES

Date: November 8, 2021
Time: 6:30 p.m.
Place: Zoom Meeting ID: 896 6399 3118 Passcode: 912959

1) Call to Order/Pledge of Allegiance

Meeting was called to order by President Rose at 6:30 p.m.

2) Roll Call/Introductions

President Rose; Past President Rafferty; Vice-President Berry; Treasurer Reade; Secretary Allen; Director Emerson; Director Barget; and Director Meyer

Steve Wagner, Ed Fuller, and Louis Astorga, *Goleta Sanitary District*; Bill Rosen and Jerry Smith, *Goleta Water District*; Jonathan Abboud and Jay Freeman, *Isla Vista Community Services District*; Bradley Rahrer, *Montecito Sanitary District*; Brian Cabrera and Charlie Blair, *Mosquito and Vector Control District of Santa Barbara County*; David Novis, Marjon Souza, and Noe Aguilar Vega, *Summerland Sanitary District*; and Katherine Stewart, *Vandenberg Village Community Services District*

Rick Wood, Chief Financial Officer, *California Special Districts Association*; Charlotte Holifield, Coastal Representative, *California Special Districts Association*; and Wade Crosno, Mike Keller, and Mitchell Scott, *Crosno Construction*

3) Changes to the Agenda

Motion by Meyer to approve the agenda as presented. Second by Rafferty. Motion passed.

4) Approval of the Minutes

The Chapter Minutes of January 25, 2021 and April 26, 2021 were approved by the Board of Directors at their May 5 meeting. **Motion by Rose to ratify by the chapter was passed.**

5) Reports

a. Charlotte Holifield, CSDA Coastal Representative

Charlotte provided a report on recent CSDA activities.

b. Vice-President

Vice-President Berry had nothing to report.

c. Treasurer

Treasurer Reade reported the treasury balance as \$11,361.69.

d. Secretary

Secretary Allen reported that there were no written or oral communications. She informed the group that SBCCSDA is moving its website to Streamline and that future notices will be coming through that service. Employees and directors who wish to receive notices should sign up through the website.

6) LAFCO

LAFCO Representative Freeman reported Roger Welt has resigned as the public member so SB LAFCO has opened applications for both the regular public member and the alternate.

7) Old Business

None to report.

8) New Business

Elections

Director Barget reported that the Elections Committee is looking for candidates for President, Vice-President, Secretary, and Treasurer. Anyone who wishes to be considered for the SBCCSDA board of directors should contact him or Director Geyer.

9) Awards

The following awards were presented:

General Manager of the Year award:

Brian Cabrera, General Manager – Mosquito & Vector Management District of Santa Barbara County

Professional/Staff Person of the Year award:

Louis Astorga, Collections Systems Manager – Goleta Sanitary District

Engineer/Contractor of the Year award:

Crosno Construction Inc. – Arroyo Grande, CA

President's award:

Noe Aguilar Vega, Treatment Plant Operations Supervisor - Summerland Sanitary District

10) Program – Rick Wood, Chief Financial Officer, *California Special Districts Association*

11) Next Board/Chapter Meetings

a. Board: December 1, 2021

b. Chapter: January 24, 2022 - Elections

12) Adjournment

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary