



## **Board of Directors Regular Meeting MINUTES**

**Date:** July 6, 2022  
**Time:** Noon  
**Place:** Ellen's Danish Pancake House  
272 Ave Of The Flags, Buellton

1) Call to Order

Meeting was called to order at 12:07 p.m.

2) Roll Call

In attendance were

President Rafferty, Vice-President Freeman, Treasurer Reade, Secretary Allen, Director Barget, Director Geyer, and Director Meyer.

Past President Rose, Director Berry, and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Board Minutes of June 1 Board Meeting

**Minutes approved by acclamation.**

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. Treasurer's Report

Treasurer Reade distributed the report at the meeting. The current checking account balance is \$14,609.60.

b. President

President Rafferty had no report.

c. Vice-President

Vice-President Freeman reported that he reserved the Isla Vista Community Center at no cost for the July chapter meeting. He is still working on the catering.

d. Secretary

Secretary Allen reported that there were no written or oral communications. The chapter meeting notice was emailed to all members on June 23, 2022.

7) Old Business

Scholarship Program

The item was tabled until the next meeting.

8) New Business

There was no new business.

9) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be August 7. The agenda is posted at <http://sblafoo.org/>. SB 938 (Hertzberg) was signed by the Governor. It updates the protest proceedings and procedural consolidation of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

10) Committee Reports

There were no committee reports.

11) Future Agenda Items

Meeting frequency will be added to the next agenda. Board members to submit any other agenda items to President Rafferty.

12) Next Board/Chapter Meetings

a. Board: August 3, 2022

b. Chapter: July 25, 2022 - Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations – Location: Isla Vista Community Center, 976 Embarcadero del Mar, Isla Vista.

13) Adjournment

Meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary