



**Santa Barbara County**  
*Chapter of the*

[SBCCSDA.ORG](http://SBCCSDA.ORG)

**California Special  
Districts Association**

>>> *Districts Stronger Together*

**SBC-CSDA Board Meeting – Wed. Sept. 2021      12:00 Noon**

- **Host: Cynthia Allen, Ph.D. Vandenberg Village CSD**
- **Chair: Sharon Rose, President, SBC-CSDA**

Zoom meeting link:

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

Dial by your location      +1 669 900 9128

Meeting ID: 850 7069 2098

Passcode: 208873

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda (Motion)
- 4) Approval of Minutes (Previous Board Meeting) (Motion & Approval)
- 5) Check-In / Board members
- 6) LAFCO
- 7) CSDA Regional Report Charlotte Hollifield (Will Report in October)
- 8) Treasurer's Report
  - a. Vice-President's Report - Written/Oral communications -Secretary
- 9) Secretary's Report – Website (Continued)
- 10) Old Business
  - a. Awards Dinner – Continued
  - b. Awards Dinner Presenters
  - c. Speaker progress – Neil McCormick, Ed Dymally
- 11) New Business
- 10) Committee Reports
- 11) Future Agenda Items
  - a. Chapter Meeting Frequency - Bi-monthly or quarterly?
  - a. Annual Schedule – Review /plan
  - b. Future speakers 2022
    - i. Who will cultivate speakers?
    - ii. POTENTIAL Speakers to Contact: Meghan Harmon - Coastal Commission  
FBI Person - Charlotte (Ventura CSDA had him speak per Charlotte)

#### **Next Board/Chapter Meetings & President's Closing Remarks**

**Board: October 6, 2021; Chapter October 25, 2021** – Neil McCormick, CSDA CEO, and Rick Wood, Finance and Administration Director, CSDA. Financing Opportunities & CSDA News