



Board of Directors Regular Meeting MINUTES

Date: April 3, 2024

Time: Noon

Location: Zoom

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

Phone: (669) 900-9128

Meeting ID: 850 7069 2098

Passcode: 208873

1) Call to Order

The meeting was called to order by President Freeman at noon.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Geyer, Director Reynolds, Director Stassi, Director Thomas, and Richelle Noroyan.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the March 6 Board Meeting.

Motion by Rafferty to approve the Meeting Minutes from the March 6 Board Meeting as presented. Second by Geyer. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. CSDA Coastal Network Public Affairs Field Coordinator

Richelle Noroyan thanked the board for sending notices to its chapter members regarding Take Action items. CSDA President Neil McCormick was pleased to receive the SBCCSDA notice. She also updated the board about H.R. 7525 regarding the federal designation of special districts and provided an update on Initiative 1935 which may invalidate special district revenue streams retroactively.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on April 4. The agenda is posted at <http://sblafco.org/>. Santa Rita Hills CSD will be on the agenda again.

c. Treasurer's Report

The balance in checking \$19,807.70. An interest payment of \$0.07 was made on 2/29/24.

The following 22 agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos CSD, Mission Hills CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, SBC Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez CSD, Santa Ynez River Water Cons. District, Summerland Sanitary District, Vandenberg Village CSD.

d. Vice-President

Vice-President Rose reported that

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Awards

President Freeman confirmed that the awards engraver only needs two weeks at the most.

8) New Business

There was no new business.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10) Next Board/Chapter Meetings

- a. Board: May 1, 2024 – Zoom
- b. Chapter: April 22, 2024 – Glen Annie Golf Course

11) Adjournment

The meeting was adjourned at ____ p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary