



Santa Barbara County

Chapter of the

**California Special
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

CHAPTER MEETING / ELECTIONS

February 27, 2023

La Botte Bistro, 225 McMurray Rd, Buellton

5:30-6:00 – In-Person Networking

6:00-6:30 – Dinner

6:30-7:30 – Business meeting

MINUTES

1. Call to Order/Pledge of Allegiance

Meeting was called to order by Vice-President Freeman at 6:38 p.m.

2. Introductions (chapter members in bold)

Board of Directors: Vice-President Freeman, ***Isla Vista Community Services District***; Treasurer Reade, ***Santa Maria Public Airport District***; Secretary Allen, ***Vandenberg Village Community Services District***; Past President Rose, ***Goleta Sanitary District***; Director Barget, *Vandenberg Village Community Services District*; Director Emerson, *Goleta Sanitary District*; Director Geyer, ***Goleta West Sanitary District***, and Director Thomas, *Goleta West Sanitary District*.

In person: Steve Wagner, General Manager, *Goleta Sanitary District*; Ed Fuller, Board Member, *Goleta Sanitary District*; Tom Evans, *Goleta Water District*; Brian McCarthy, *Goleta West Sanitary District*; Carol Reynolds, Administrative Services Manager, ***Mission Hills Community Services District***; Charles Blair, Trustee, ***Mosquito and Vector Control District of Santa Barbara County***; Russell Dahlquist and wife, Trustee, *Mosquito and Vector Control District of Santa Barbara County*; Loch Dreizler, General Manager, ***Santa Ynez Community Services District***; Karen Jones, Board Member, *Santa Ynez Community Services District*; Tina Padelford, Board Member, *Santa Ynez Community Services District*; Frank Redfern, Board Member, *Santa Ynez Community Services District*; Bill Buelow, Groundwater Manager, ***Santa Ynez River Water Conservation District***; Steve Huring, Board Member, *Vandenberg Village Community Services District*; Owen Larken, Guest, *Vandenberg Village Community Services District*; Vince Ferrante, Board Member, *Moss Landing Harbor District/CSDA*; and Charlotte Holifield, *California Special Districts Association*.



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Remote: Craig Murray, General Manager, **Carpinteria Sanitary District**; Lisa Guravitz, Board Member, **Carpinteria-Summerland Fire Protection District**; Rick Bower, General Manager, **Goleta Cemetery District**; Terry Dressler, Trustee, **Goleta Cemetery District**; Marjon Souza, **Summerland Sanitary District**.

3. Changes to Agenda

There were no changes to the agenda.

4. Presentation of Approved Minutes

The Chapter Minutes of October 24, 2022 were approved by the Board of Directors at their November 2, 2022 meeting. **Motion by Rose, second by Barget to ratify by the chapter was passed.**

5. Reports

a. CSDA Regional Report

Charlotte Holifield, CSDA Coastal Network Public Affairs Field Coordinator presented a report on hot topics for CSDA. The report will be attached to these minutes.

b. Treasurer

Treasurer Reade reported the treasury balance as \$16,357.30. Dues for calendar year 2023 have been received from:

1. Cachuma Resource Conservation District
2. Carpinteria Sanitary District
3. Carpinteria Valley Water District
4. Carpinteria/Summerland Fire Protection
5. Embarcadero Municipal Improvement District
6. Goleta Cemetery District
7. Goleta Sanitary District
8. Goleta West Sanitary District
9. Isla Vista Community Services District
10. Los Alamos Community Services District
11. Mission Hills Community Services District
12. Montecito Fire Protection District
13. Montecito Sanitary District
14. Montecito Water District
15. Mosquito and Vector Management District of Santa Barbara County



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16. Santa Barbara County Air Pollution Control District
17. Santa Maria Public Airport District
18. Santa Ynez Community Services District
19. Santa Ynez River Water Conservation District
20. Vandenberg Village Community Services District

6. Old Business

None to report

7. New Business

a. Bylaws

Secretary Allen explained the changes to the bylaws which consisted of adding a provision to allow for electronic voting, reducing the number of chapter board members from 14 to nine, and reducing the standing committees from three to two. **Motion by Geyer, second by Blair to adopt the revised bylaws as presented by the chapter was passed.**

b. SBCCSDA Board Elections

The Nominating Committee presented the following slate of officers for the 2023 term:

President Hugh Rafferty
MOSQUITO AND VECTOR DISTRICT OF SB COUNTY

Vice-President Jay Freeman
ISLA VISTA COMMUNITY SERVICES DISTRICT

Treasurer Veroneka Reade
SANTA MARIA AIRPORT DISTRICT

Secretary Cynthia Allen
VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT

Past President Sharon Rose
GOLETA SANITARY DISTRICT



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Board Members

George Emerson
GOLETA SANITARY DISTRICT

Joe Barget
VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT

Craig Geyer
GOLETA WEST SANITARY DISTRICT

Robert Thomas
GOLETA WEST SANITARY DISTRICT

Motion by Fuller, second by Evans to approve the slate of officers as presented by the chapter was passed.

8. Future Agenda Items

None

9. Adjourn

Meeting was adjourned at 6:56 p.m.

Next Meetings:

Board: March 1, 2023
Chapter: April 24, 2023

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary