

Santa Barbara County Chapter of the California Special Districts Association

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**Districts Association** >>> Districts Stronger Together

## **CHAPTER MEETING**

April 22, 2024

Glen Annie Golf Club, 405 Glen Annie Rd, Goleta

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

The meeting was called to order by President Freeman at 6:41 p.m.

2. Introductions (voting members in bold)

## Board of Directors:

President Freeman, *Isla Vista Community Services District;* Vice-President Rose, *Goleta Sanitary District*; Treasurer Reade, *Santa Maria Public Airport District;* Secretary Allen, *Vandenberg Village Community Services District*; Past President Rafferty, *Mosquito and Vector Control District of Santa Barbara County*; Director Geyer, *Goleta West Sanitary District*; Director Thomas, *Goleta West Sanitary District*; Director Reynolds, *Mission Hills Community Services District*; Director Stassi, *Vandenberg Village Community Services District* 

## In person:

Ed Fuller, Board Member, *Goleta Sanitary District;* Jerry Smith, Board Member, *Goleta Sanitary District;* David Bearman, Board Member, *Goleta West Sanitary District;* Brian McCarthy, General Manager, *Goleta West Sanitary District;* Jonathan Abboud, General Manager, *Isla Visa Community Services District;* Spencer Brandt, Board Member, *Isla Visa Community Services District;* Carrie Topliffe, Board Member, *Isla Visa Community Services District*; Jose Acosta, Operator, *Mission Hills Community Services District;* Jose Herrera, Operator, *Mission Hills Community Services District;* Javier Rodriguez, Operations Supervisor, *Mission Hills Community Services District;* John Weigold, General Manager, *Montecito Sanitary District;* Martin Pehl, General Manager, *Santa Maria Public Airport District;* Brett Marymee, Board Member, *Santa Ynez River Water Conservation District;* Mike Garner, Operations and Maintenance Manager, *Vandenberg Village Community Services District;* Emily Kwatinetz, *Dixon Resources Limited*; Lori Aubin, *KYA Group*; Elaine Magner, Board Member, *Pleasant Valley Recreation and Park District/CSDA;* Richelle Noroyan, Public Affairs Field Coordinator - Coastal Network, *California Special Districts Association.* 

3. Changes to Agenda

There were no changes to the agenda.

4. Presentation of Approved Minutes

The Chapter Minutes of January 22, 2024 were approved by the Board of Directors at their February 7, 2024 meeting. **Motion by Geyer, second by Thomas, for chapter ratification was passed.** 

5. Reports

#### CSDA Regional Report

Richelle Noroyan, CSDA Coast Network Public Affairs Field Coordinator, provided a report about recent legislation and asked for district support on two initiatives: HR 7525 and Initiative 1935. The CSDA Take Action Brief is incorporated into these minutes.

#### Treasurer

Treasurer Reade reported that the balance in the checking account is *???*. The following 22 agencies have paid to date: Cachuma Operations and Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Sanitary District, Goleta Water District, Goleta Water District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos Community

Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, Summerland Sanitary District, Vandenberg Village Community Services District.

6. Presentation of Awards

#### **General Manager of the Year**

Brian McCarthy Goleta West Sanitary District Nominated by: Robert Thomas, Board Member Goleta West Sanitary District

#### Professional/Staff Member of the Year

Javier Rodriguez Operations Supervisor Mission Hills Community Services District Nominated by: Carol Reynolds, Administrative Services Manager Mission Hills Community Services District

#### Engineer/Contractor of the Year

Dixon Resources Unlimited Engineer/Contractor Nominated by: Jonathan Abboud, General Manager Isla Vista Community Services District

7. Old Business

There was no old business.

8. New Business

There was no new business.

9. Future Agenda Items

Requests for future agenda items should be sent to the chapter at info@sbccsda.org.

10. Adjourn

The meeting was adjourned at 7:15 p.m.

## Next Meetings:

Board:	May 1, 2024
Chapter:	July 22, 2024

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM Secretary