



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

**Date:** February 1, 2023  
**Time:** 12:00 PM  
**Chair:** Jay Freeman  
**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

Meeting was called to order at 12:01 p.m.

2) Roll Call

In attendance were Vice-President Freeman, Treasurer Reade, Secretary Allen, Past President Rose, Director Barget, and Director Geyer. Robert Thomas was also in attendance.

President Rafferty and Director Emerson were absent.

3) Changes to the Agenda

The December 7 minutes were added to item #4 of the agenda. **Motion by Allen to approve the agenda as amended. Second by Rose. Motion passed.**

4) Approval of Meeting Minutes from December 7 and January 4 Board Meetings

**Motion by Geyer to approve the minutes as presented. Second by Rose. Motion passed.**

5) Check-in / Board Members

Each board member reported news from their district.

## 6) Reports

### a. Treasurer's Report

Treasurer Reade emailed the Treasurer's report to all board members on February 1, 2023. Balance in checking \$16,357.30. Four deposits in the amounts of \$2,0300.00 a combination of dues and dinner receipts, and \$900.00 a combination of dues and a refund for the Solvang Vets Center. Two deposits in the amounts of \$300.00, and \$150.00 for dues were deposited in the bank through Santa Barbara County vendor link. Twenty members have paid dues. Up from 18 last year.

### b. President

President Rafferty was absent.

### c. Vice-President

Vice-President Freeman reported that Isla Vista Community Center is not available for the scheduled February chapter meeting. He asked the board if they would prefer Goleta or Santa Maria for the meeting location. Freeman will make final arrangements with a venue this week and notify the board. Goleta West Sanitary District has offered to sponsor the February meeting.

### d. Secretary

Secretary Allen reported that there were no written or oral communications.

## 7) Old Business

### Bylaws

Secretary Allen presented proposed changes to the bylaws which would allow for electronic ballots, reduce the number of board members from 14 to 9 by removing the supervisorial district assignments, and removing the Education and Public Relations standing committee. **Motion by Rose to present the proposed bylaws to the chapter. Second by Geyer. Motion passed.**

## 8) New Business

Appoint Director to Larry Meyer's vacant position

**Robert Thomas from Goleta West Sanitary District was nominated to fill Larry Meyer's vacant position by Geyer. Second by Barget. Motion passed.**

9) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be February 2. The agenda is posted at <http://sblafoo.org/>.

10) Committee Reports

Nominating Committee

The Nominating Committee recommends the following slate for elections at the February chapter meeting. Nominations will also be accepted from the floor.

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
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

11) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

12) Next Board/Chapter Meetings

- a. Board: March 1, 2023 – TBD
  - In person: Ellen’s Pancake House
  - Remote: Zoom
- b. Chapter: February 27, 2023 – TBD

13) Adjournment

Meeting was adjourned at 1:03 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary