



Board of Directors Regular Meeting MINUTES

Date: August 2, 2023

Time: 12:00 PM

Chair: Hugh Rafferty

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 at noon.

2) Roll Call

In attendance were President Rafferty, Treasurer Reade, Secretary Allen, Past President Rose, Director Barget, Director Geyer, and Director Thomas.

Vice-President Freeman and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the July 5 Board Meeting and July 24 Chapter Meeting.

Motion by Rose to approve the July 5 board meeting and July 24 chapter meeting minutes as presented. Second by Thomas. 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

Charlotte Holifield was not available to join the meeting.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on August 3. The agenda is posted at <http://sblafco.org/>.

c. Treasurer's Report

Balance in checking \$15,126.58. A deposit for \$80.00 in dinner receipts was made and \$0.06 of interest was recorded. There was a payment and receipts for the dinner in July, but the records from the bank have not yet been received. Dues for the calendar year 2023 have been received from Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria Valley Water District, Carpinteria/Summerland Fire Protection, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Water District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Community Services 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, and Vandenberg Village Community Services District.

d. Vice-President

Vice-President Freeman was absent.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

Chapter Meeting

Past President Rose reported that we had an excellent turnout for the July 24 chapter meeting. She is working with Vice-President Freeman on the October chapter meeting. Our speaker is Kyle Wiens, co-founder and CEO of iFixit.

8) New Business

Director Resignations

Director Emerson and Director Barget both submitted their resignations from the SBCCSDA Board of Directors. Director Emerson has resigned from the Goleta Sanitary District Board of Directors and Director Barget has submitted his resignation as General Manager of Vandenberg Village Community Services District.

9) Committee Reports

There were no committee reports.

10) Future Agenda Items

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

11) Next Board/Chapter Meetings

a. Board: September 6, 2023 – Zoom

b. Chapter: October 23, 2023 – TBD

12) Adjournment

The meeting was adjourned at 12:28 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary