

Santa Barbara County Chapter of the

California Special Districts Association >>> Districts Stronger Together

CHAPTER MEETING

Isla Vista Community Center 976 Embarcadero del Mar Isla Vista

July 25, 2022

5:30-6:00 – In-Person Networking 6:00-6:30 – Dinner 6:30-7:30 – Business meeting and Speaker

MINUTES

1. Call to Order/Pledge of Allegiance

Meeting was called to order by President Rafferty at 6:34 p.m.

2. Introductions

Meeting attendees introduced themselves.

3. Changes to Agenda

There were no changes to the agenda. Motion by Rose to accept agenda as presented was passed.

4. Presentation of Approved Minutes

The Chapter Minutes of April 25, 2022 were approved by the Board of Directors at their May 4 meeting. **Motion by Rose to ratify by the chapter was passed.**

5. President's Report

President Rafferty reported that Charlotte invited all chapter members to the CSDA Annual Conference in Palm Desert from August 22 through August 25.

6. Treasurer Report

Treasurer Reade reported the treasury balance as \$14,609.60. Dues for calendar year 2022 have been received from:

- 1. Carpinteria Sanitary District; 2. Embarcadero Municipal Improvement District;
- 3. Goleta Cemetery District; 4. Goleta Sanitary District; 5. Goleta West Sanitary

District; 6. Isla Visa Community Services District; 7. Isla Vista Recreation and Park District; 8. Los Alamos Community Services District; 9. Montecito Fire
Protection District; 10. Montecito Sanitary District; 11. Montecito Water District; 12. Mosquito and Vector Management District of Santa Barbara County; 13. Santa Maria Valley Water Conservation District; 14. Santa Maria Public Airport District; 15. Santa Ynez Community Services District; 16. Santa Barbara County Air Pollution Control District; 17. Summerland Sanitary District; and 18. Vandenberg Village Community Services District

7. Old Business

None to report.

8. New Business

CSDA Finance Corporation

Stefan Morgan from CSDA Finance Corporation shared financing opportunities provided by the organization. Details can be found at <u>https://www.csdafinance.net/home</u>.

9. Future Agenda Items

None.

10. Guest Speaker

Edgar Dymally, Senior Environmental Specialist, *Metropolitan Water District of Southern California*, History and Development of Drinking Water Regulations

11. Adjourn

Meeting was adjourned 7:43 p.m.

Next Meetings:

Board:	August 3, 2022
Chapter:	October 24, 2022

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM Secretary