



## CHAPTER MEETING

La Botte Bistro  
225 McMurray Rd  
Buellton

April 25, 2022

5:30-6:00 – In-Person Networking

6:00-6:30 – Dinner

6:30-7:30 – Business meeting and Speaker – Join us via Zoom

<https://us02web.zoom.us/j/89101359584?pwd=V1F2VEtCY3JlN2xVdTIEMkMwaUMzQT09>

Phone: (669) 900-9128

Meeting ID: 891 0135 9584

Passcode: 234310

## AGENDA

### 1. Call to Order/Pledge of Allegiance

Meeting was called to order by President Rafferty at 6:33 p.m.

### 2. Introductions

President Rafferty; Vice-President Freeman; Treasurer Reade; Secretary Allen; Past President Rose; Director Barget; Director Berry; Director Emerson; and Director Geyer.

Tom Evans, *Goleta Water District*; Guy Savage, *Los Olivos Community Services District*; Floyd Wicks, *Montecito Water District*; Charles Blair, *Mosquito and Vector Control District of Santa Barbara County*; Ron Stassi and Rich Gonzales, *Vandenberg Village Community Services District*; Meagan Harmon, *Santa Barbara City Council and California Coastal Commission*; Vince Ferrante, *Moss Landing Harbor District/CSDA*; and Charlotte Holifield, *California Special Districts Association*.

### 3. Changes to Agenda

There were no changes to the agenda. Motion Rose

### 4. Presentation of Approved Minutes

The Chapter Minutes of January 24, 2022 were approved by the Board of Directors at their February 2 meeting. **Motion by Berry to ratify by the chapter was passed.**

### 5. Treasurer Report

Treasurer Reade reported the treasury balance as \$15,473.35. 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 Vista 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

## 6. Legislative Report

Charlotte Holifield reported that Legislative Days is being held May 17-18 and that there is still time to sign up. Instead of going to the State Capitol building, speakers will be coming to the attendees in place of traditional office visits.

Special Districts Week is May 15-21 and will be officially established if Assembly Concurrent Resolution (ACR) 180 passes.

A November 2022 ballot measure entitled "Taxpayer Protection and Accountability Act" looks to impose stricter rules for assessments and taxes. CSDA is requesting active opposition to the measure.

AB 361 bill did not expire on March 31. Provided there is a declared emergency, can continue to meet remotely until January 1, 2024 or until the emergency proclamation is rescinded.

Senator Limon will meet with Special Districts on May 13. Let Charlotte know if you are interested.

## 7. Old Business

None to report.

## 8. New Business

None to report.

## 9. Future Agenda Items

None.

## 10. Guest Speaker

Meagan Harmon, *Santa Barbara City Council and California Coastal Commission*  
Special Districts and the Coastal Commission

## 11. Adjourn

Meeting was adjourned 7:25 p.m.

## Next Meetings:

Board: May 4, 2022  
Chapter: July 25, 2022