



Board of Directors Regular Meeting MINUTES

Date: December 2, 2020
Time: Noon
Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:05 p.m.

2) Roll Call

In attendance were President Rose, Vice-President Berry, Secretary Allen, Treasurer Reade, Past President Rafferty, Director Geyer, and Director Meyer.

3) Approval of the Agenda

Veroneka stated that she has a bill for insurance that she will not pay until she gets for information from the insurance agency.

4) Approval of Minutes (November 4)

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

5) Treasurer's Report

Treasurer Reade reported that the balance in the checking account is \$11,425.10. She emailed the Treasurer's Report to the board on December 2, 2020.

Dues have been received from nine member agencies: Cachuma Operations and Maintenance Board, Carpinteria Valley Water District, Goleta Sanitary District, Goleta Water District, Los Alamos Community Services District, Montecito Water District, Santa Maria Valley Water Conservation District, Santa Ynez Community Services District, and Vandenberg Village Community Services District.

6) Vice-President's Report

Vice-President Berry had nothing to report.

7) Written/Oral communications

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

8) Old Business

Awards

Awards nomination forms were emailed by President Rose to the membership on November 6. One nomination was received to date. The Awards Committee are President Rose and Past President Rafferty.

Elections

Per SBCCSDA bylaws, elections are to be held in January. The current board has discussed presenting the current slate of officers as nominees for 2021 and accepting nominations from the floor. It was noted that a quorum for the election would be one-third of the regular members.

Speakers

The board selected chapter meeting speakers for 2021:

January: Mark Jackson, National Weather Service

April: Michael Prater, Santa Barbara LAFCo

July: Neil McCormick, California Special Districts Association

October: TBD

9) New Business

District Roundtable

Each board member reported news from their district.

10) Committee Reports

Legislative

Director Emerson was absent.

11) LAFCO Update

Director Geyer reported that Mike Prater has been hired as the new Executive Officer and he is the first LAFCO employee.

12) Future Agenda Items

None

13) Next Board/Chapter Meetings

- a. Board: January 6, 2021
- b. Chapter: January 25, 2021 Location TBD

14) Adjournment

Meeting was adjourned at 12:56 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary