



Board of Directors Regular Meeting MINUTES

Date: August 4, 2021
Time: Noon
Place: Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:04 p.m.

2) Roll Call

In attendance were President Rose, Secretary Allen, Past President Rafferty, Director Barget, Director Geyer, Director Meyer, and Charlotte Hollifield, CSDA Coastal Network Public Affairs Field Coordinator. Treasurer Reade, Vice-President Berry, and Director Emerson were absent.

3) Approval of the Agenda

President Rose added Grand Jury to Communications. Secretary Allen requested to add the website to New Business. **Motion by Rose to approve the agenda as amended. Second by Meyer. Motion passed.**

4) Approval of Board Minutes of July 7, 2021

Motion by Rafferty to approve the minutes as presented. Second by Rose. Motion passed. There are no chapter minutes to approve.

5) Check-in / Board Members

Each board member reported news from their district.

6) Charlotte Holifield, CSDA

Charlotte requested that everyone read the CSDA e-News article posted yesterday. It can be found at <https://www.csda.net/blogs/vanessa-gonzales/2021/08/03/1t-bipartisan-infrastructure-package-making-moves>.

7) Treasurer's Report

Treasurer Reade was absent.

8) Vice-President's Report

Vice-President Berry was absent.

10) Written/Oral communications

Secretary Allen had nothing to report.

Grand Jury

President Rose shared a request received from the Santa Barbara County Grand Jury and her draft email response. Vice-President Berry spoke with the Chair of the Grand Jury and stated that each Special District handles cybersecurity individually.

11) Old Business

Awards Dinner Meeting

President Rose reported that the Flying Flags venue has an additional bar fee that was previously undisclosed. The option to skip alcoholic beverage service was discussed by the board. The option to move to Glen Annie Golf Club was suggested as an alternative. Zoom only or postponement are also options.

It was decided that the awards ceremony would be moved to the October 25 chapter meeting and Edgar Dymally would be postponed until a later date.

Future Speakers

President Rose suggested Meagan Harmon and asked the board to bring other suggestions to future meetings.

12) New Business

Website

Secretary Allen learned from Charlotte Hollifield that Streamline will provide a free website to CSDA chapters. Implementation of this option would save the chapter \$2,400 per year in webmaster costs. A sample of the website can be found at <https://sbccsda.specialdistrict.org>.

Annual Schedule

President Rose is working on an annual schedule of recurring events.

13) Committee Reports

Legislative

Director Emerson was absent.

14) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be August 12. The agenda is posted at <http://sblafco.org/>.

15) Future Agenda Items

Board members will submit agenda items to President Rose.

16) Next Board/Chapter Meetings

a. Board: September 1, 2021

b. Chapter: October 25, 2021 (tentative) - Neil McCormick, CEO, and Rick Wood, Finance and Administration Director, CSDA - *CSDA Update and Financing Opportunities*

17) Adjournment

Meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary