



## **Board of Directors Regular Meeting MINUTES**

**Date:** May 1, 2024  
**Time:** Noon  
**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 by President Freeman at 12:03 p.m.

2) Roll Call

In attendance were President Freeman, Vice President Rose, Secretary Allen, Director Geyer, and Richelle Noroyan.

Treasurer Reade, Past President Rafferty, Director Reynolds, Director Stassi, and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes from the April 3 Board Meeting.

**A quorum was not met so the meeting minutes were tabled until the next meeting.**

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. CSDA Coastal Network Public Affairs Field Coordinator

Richelle Noroyan asked for districts to provide opposition to Initiative 1935. Legislative Days will be in May and is the first time since Covid that we will be inside the legislator's offices. Workplace Violence Prevention policy is due by July 1.

b. LAFCO

Director Geyer reported that the next LAFCO meeting will be on May 2. The agenda is posted at <http://sblafco.org/>. Santa Rita Hills CSD will be on the agenda again.

c. Treasurer's Report

Treasurer Reade was absent.

d. Vice-President

Vice-President Rose had nothing to report.

e. Secretary

Secretary Allen had nothing to report.

7) Old Business

There was no old business.

8) New Business

Donation to SDLF Scholarship Fund

Secretary Allen suggested that the chapter donate funds to the Special District Leadership Foundation Scholarship Fund so that the chapter could implement Director Rose's suggestion to fund a scholarship and not have to provide the administration.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10) Next Board/Chapter Meetings

- a. Board: June 4, 2024 – Zoom
- b. Chapter: July 22, 2024 – TBD

11) Adjournment

The meeting was adjourned at 12:43 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary