



Chapter Meeting MINUTES

Date: January 24, 2022
Time: 6:00 p.m.
Place: Zoom Meeting ID: 891 0135 9584 Passcode: 234310

1) Call to Order/Pledge of Allegiance

Meeting was called to order by President Berry at 6:00 p.m.

2) Roll Call/Introductions

President Berry; Past President Rafferty; Treasurer Reade; Secretary Allen; Director Barget; Director Meyer; and Director Geyer.

Lindal Graf, *Carpinteria Sanitary District*; Steve Majoewsky, Sharon Rose, Steve Wagner, and Ed Fuller *Goleta Sanitary District*; Tom Evans, *Goleta Water District*; Brian McCarthy, *Goleta West Sanitary District*; Spencer Brandt and Jay Freeman, *Isla Vista Community Services District*; Kimberly Kiefer and Tessa Soutar, *Isla Vista Recreation and Park District*; Lisa Palmer, *Los Olivos Community Services District*; Kevin Taylor, *Montecito Fire Protection District*; Brian Cabrera and Jessica Sprigg, *Mosquito and Vector Control District of Santa Barbara County*; Kevin Merrill, *San Antonio Basin Water*; Carla Osborn, *Santa Maria Airport District*; Ron Jacobs, *Santa Maria Cemetery District*; Marty New, *Santa Rita Hills Community Services District*; Marjon Souza, *Summerland Sanitary District*; Karen Jones, *Santa Ynez Community Services District*; Chris Brooks, *Vandenberg Village Community Services District*; Jeremy Ball, *City of Lompoc*; Neal Bartlett; Claire Montgomery; Max; Michael; and Kathleen.

U.S. Congressman Salud Carbajal and Erica Reyes, a member of his staff; Ryan Clausnitzer, Cole Karr, and Charlotte Holifield, *California Special Districts Association*; Karen Dean, John Weigold, and Carol Weigold, *Cambria Community Services District*; Vince Ferrante, *Moss Landing Harbor District/CSDA*; Elaine Magner, *Pleasant Valley Recreation and Parks District/CSDA*; Bill Dillon and Michael Prater, *Santa Barbara Local Agency Formation Commission*; and Special Agent Boeing Shih, *Federal Bureau of Investigation*

3) Presentation of award to Congressman Salud Carbajal

Congressman Carbajal was presented Federal Legislator of the Year by California Special Districts Association. Representatives from CSDA, Goleta Sanitary District, and Cambria Community Services District made remarks.

4) Changes to the Agenda

There were no changes to the agenda.

5) Approval of the Minutes

The Chapter Minutes of November 8, 2021 were approved by the Board of Directors at their December 1 meeting. **Motion by Rafferty to ratify by the chapter was passed.**

6) Reports

a. Treasurer

Treasurer Reade reported the treasury balance as \$13,692.35. Dues for calendar year 2022 have been received from:

1. Carpinteria Sanitary District
2. Embarcadero Municipal Improvement District
3. Goleta Cemetery District
4. Goleta West Sanitary District
5. Isla Vista Recreation and Park District
6. Los Alamos Community Services District
7. Montecito Fire Protection District
8. Montecito Sanitary District
9. Montecito Water District
10. Mosquito and Vector Management District of Santa Barbara County
11. Santa Maria Valley Water Conservation District
12. Santa Maria Public Airport District
13. Santa Ynez Community Services District
14. Santa Barbara County Air Pollution Control District
15. Summerland Sanitary District
16. Vandenberg Village Community Services District

7) Old Business

None to report.

8) New Business

SBCCSDA Board Elections

The Nominating Committee presented the following slate of officers for the 2022 term:

President	Hugh Rafferty, SMPAD
Vice President	Jay Freeman, IVCS D
Secretary	Cynthia Allen, VVCSD
Treasurer	Veroneka Reade, SMPAD

Past President Wendy Berry, SYCSD

**Motion by Brooks to approve the slate of officers as presented. Second by Berry.
Motion passed.**

LAFCO Elections

LAFCO Executive Officer Mike Prater called the roll to establish a quorum for the election of the Regular Special District LAFCO Member. The required quorum was not met so ballots will be mailed to each voting member.

9) Future Agenda Items

None

10) Program – Special Agent Boeing Shih, *Federal Bureau of Investigation*

Agent Shih shared a presentation on cybersecurity and recommended the following resources:

<https://www.cisecurity.org/ms-isac/>
<https://www.cisa.gov/publication/cisa-services-catalog>
joseph.oregon@hq.dhs.gov
chwteam@fbi.gov

11) Next Board/Chapter Meetings

a. Board: February 2, 2022

b. Chapter: April 25, 2022

12) Adjournment

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary