



Santa Barbara County

Chapter of the

**California Special
Districts Association**

>>> *Districts Stronger Together*

SBCCSDA.ORG

CHAPTER MEETING

January 22, 2024

La Botte Bistro, 225 McMurray Rd, Buellton

5:30-6:00 – In-Person Networking

6:00-6:30 – Dinner

6:30-7:30 – Business Meeting

MINUTES

1. Call to Order/Pledge of Allegiance

The meeting was called to order by President Rafferty at 6:40 p.m.

2. Introductions (voting members in bold)

Board of Directors:

President Rafferty, ***Mosquito and Vector Control District of Santa Barbara County;***

Vice-President Freeman, ***Isla Vista Community Services District;***

Secretary Allen, ***Vandenberg Village Community Services District;***

Past President Rose, ***Goleta Sanitary District;***

Director Geyer, ***Goleta West Sanitary District,*** and

Director Thomas, *Goleta West Sanitary District.*

In person:

Steve Wagner, General Manager, *Goleta Sanitary District;*

Ed Fuller, Board Member, *Goleta Sanitary District;*

Dean Nevins, Board Member, *Goleta Sanitary District;*

Tom Evans, *Goleta Water District;*

Brian McCarthy, *Goleta West Sanitary District;*

Carol Reynolds, Administrative Services Manager, **Mission Hills Community Services District**;

Javier Rodriguez, Operations Supervisor, *Mission Hills Community Services District*;

Angel Diosdado, Chief Plant Operator, *Mission Hills Community Services District*;

Jose Acosta, *Mission Hills Community Services District*;

John Weigold, General Manager, **Montecito Sanitary District**

Brett Marymee, Director, **Santa Ynez River Water Conservation District**;

Ron Stassi, Board Member, *Vandenberg Village Community Services District*;

Elaine Magner, Board Member, *Pleasant Valley Recreation and Park District/CSDA*;

Richelle Noroyan, *California Special Districts Association*.

Remote:

Jordan Chriss, *Sitelogiq*

3. Changes to Agenda

There were no changes to the agenda.

4. Presentation of Approved Minutes

The Chapter Minutes of October 23, 2023 were approved by the Board of Directors at their November 1, 2023 meeting. **Motion by Geyer, second by Thomas, for chapter ratification was passed.**

5. Reports

CSDA Regional Report

Richelle Noroyan, CSDA Coast Network Public Affairs Field Coordinator, introduced herself and provided an update on the National Special District Coalition bill to define "special district" in federal law. The bill has a sponsor and just needs a number to start the approval process.

Treasurer

As of January 3, 2024, The treasury balance was \$18,557.48. Dues for calendar year 2024 have been received from:

- 1 Cachuma Operation & Maintenance Board
- 2 Carpinteria Sanitary District
- 3 Carpinteria Valley Water District
- 4 Embarcadero Municipal Imp. District
- 5 Goleta Cemetery District
- 6 Goleta Sanitary Water Resource Recover District
- 7 Goleta Water District
- 8 Goleta West Sanitary District
- 9 Lompoc Cemetery District
- 10 Los Alamos CSD
- 11 Mission Hills CSD
- 12 Montecito Fire Protection District
- 13 Montecito Sanitary District
- 14 Montecito Water District
- 15 Mosquito & Vector Mgt. District
- 16 SBC Air Pollution Control District
- 17 Santa Maria Public Airport District
- 18 Santa Ynez CSD
- 19 Santa Ynez River Water Cons. District
- 20 Summerland Sanitary District
- 21 Vandenberg Village CSD

President

President Rafferty reported that the 2023 awards nomination period is now open. Awards will be presented at the April meeting.

6. Old Business

There was no old business.

7. New Business

Elections

PRESIDENT

Jay Freeman
DIRECTOR - ISLA VISTA COMMUNITY SERVICES DISTRICT

VICE-PRESIDENT

Sharon Rose
DIRECTOR - GOLETA SANITARY DISTRICT

SECRETARY

Incumbent: Cynthia Allen
EMPLOYEE - VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

TREASURER

Incumbent: Veroneka Reade
EMPLOYEE - SANTA MARIA PUBLIC AIRPORT DISTRICT

Motion by Geyer, second by Thomas, to approve the slate of officers as presented was passed.

AT LARGE MEMBERS (Vote for four)

Incumbent: Craig Geyer
DIRECTOR - GOLETA WEST SANITARY DISTRICT

Incumbent: Robert Thomas
DIRECTOR - GOLETA WEST SANITARY DISTRICT

Ron Stassi
DIRECTOR - VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Carol Reynolds
EMPLOYEE - MISSION HILLS COMMUNITY SERVICES DISTRICT

PAST PRESIDENT

Hugh Rafferty
TRUSTEE - MOSQUITO & VECTOR MANAGEMENT DISTRICT OF SANTA BARBARA COUNTY

Motion by Geyer, second by Rose to approve the at large members as presented by the chapter was passed. The immediate past president automatically takes a spot on the board and requires no vote.

8. Future Agenda Items

Requests for future agenda items should be sent to the chapter at info@sbccsda.org.

9. Adjourn

The meeting was adjourned at 6:52 p.m.

Next Meetings:

Board: February 7, 2024

Chapter: April 22, 2024

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary