

SBCCSDA Board Meeting

June 1, 2022 Date:

Time: 12:00 PM

Chair: **Hugh Rafferty**

Location: Zoom

Web: https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09

(669) 900-9128 Phone: Meeting ID: 850 7069 2098

Passcode: 208873

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Changes to the Agenda
- 4) Approval of Meeting Minutes from May 4 Board Meeting
- 5) Check-In / Board members
- 6) CSDA Regional Report Charlotte Hollifield
- 7) Reports
 - a. Treasurer
 - b. President
 - c. Vice-President
 - d. Secretary Written/Oral communications
- 8) Old Business
- 9) New Business
 - a. Bylaws Review
 - b. Scholarship Program
- 10)LAFCO
- 11)Committee Reports
- 12) Future Agenda Items
- 13)Next Meetings
 - a. Board: July 6, 2022
 - b. Chapter: July 25, 2022 Edgar Dymally, Senior Environmental Specialist, Metropolitan Water District of Southern California, History and Development of Drinking Water Regulations - Location TBD
- 14)Adjournment