

SBCSDA Chapter Meeting – 23 January 2012
Minutes

Meeting date: 23 January 2012

Name	Position	District
Steve Lavingnino,	Speaker	5 th District Supervisor
Barget, Joe	General Manager	Vandenberg Village CSD
Blair, Charles	Trustee	Mosquito & Vector Mgmt Dist, SBCo
Brighton, Diane	Director	Carp.- Summerland FPD
Braitman, Bob	Executive Officer	LAFCO
Fox, John	Director	Goleta SD
Fox, Tony + Guest	Director	Vandenberg Village CSD
Geyer, Craig	Director	Goleta West SD
Gibbons, Thomas	Director	Santa Maria Valley Water CD
Griesemer, Christy	Secretary	Santa Maria Valley Water CD
Hastert, Chris	General Manger	Santa Maria Airport District
Cunningham, Jack	Director	Goleta WD
Langle, Noel	Director	EMID
Maler, Carl	Director	Santa Ynez CSD
Martin, Bobbie	General Manager	Santa Ynez CSD
McAniff, Ed	Director	Montecito SD
Meyer, Larry	Director	Goleta West SD
Moorhouse, Jeff	Director	Carpinteria Sanitary District
Murdock, Bruce	Director	Isla Vista Rec. & Park Dist
Murray, Craig	General Manager	Carpinteria SD
Nation, Mark	General Manager	Goleta West SD
Schlottmann, Cathy	Director	Mission Hills CSD
Shakaikewitz, Richard	Director	Montecito Water District
Smith, Jerry	Director	Goleta SD
Souza, Daryl	Director	Santa Maria Valley Water CD
Rafferty, Hugh	Director	Santa Maria Airport District
Venable, John	Director	Montecito Fire Protection District
Van Wingerden	President	Carpinteria Valley WD
Wallace, Kevin	Fire Chief	Montecito Fire Protection District
Warfield, Ken	Past Director	Isla Vista Park & Rec. Dist.

The Meeting was opened by President Jack Cunningham at 6:20 PM with the Pledge of Allegiance and introductions.

Minutes of the December 2011 Meeting were read and approved (Names of Annual Award recipients requested)

General Managers of the Year: Bobbie Martin & John McInnes, Co-recipients

Accountant of the Year: Matt Anderson

Counsel of the Year: Michael Colantuono

Consultant of the Year: Althouse & Meade

Engineer of the Year: Phoenix Engineering

Report from Executive Board: Nominations by Nominating Committee for 2012 Officers and ExBoard approved.

Treasurer's Report: Most Recent Balance \$8,265.58

CSDA Update:

LAFCO Update: Next Meeting 2 February 2012 with New Special District Representatives who will take office on the first March meeting

Legislative Update: Nothing to report

Election of Officers for 2012

The Candidates recommended by the Nominating Committee were elected by acclamation

President	Tony Fox, VVCSD
Vice-President	John McInnes, GM Goleta WD
Secretary	Craig Geyer, Goleta West SD
Treasurer	Bobbie Martin GM Santa Ynez CSD
Past President:	Jack Cunningham, Goleta WD
District 1	Richard Shaikewitz, Montecito WD
District 2	John Fox, Goleta San
District 3	Joe Barget, GM VVCSD
District 4	Chris Hastert, GM S. M. Public Airport
District 5	Tomas Gibbons, Santa Maria WCD
At large	George Emerson, Goleta San
At large	Cathy Schlottmann MHCSD
At large	Larry Meyer, Goleta West SD
At large	Jeff Moorhouse, Carp. San & LAFCO Rep

SBCSDA Website: Larry Meyer is stepping down as webmaster in February. He is in the process of interviewing potential candidates. He is asking for articles to post.

Program

Steve Lavingnino, 5th District Supervisor Current County Issues

Supervisor Lavingnino reviewed his first full year on the Board of Supervisor, and discussed his major concerns. The budget continues to be a major issue. He believes that public safety and support services for those in need are his chief priorities.

Future Speakers and Events:

TBD

Adjournment: The President adjourned the meeting at 7:50 p.m.

/ Charles E. Blair , Secretary, SBCSDA

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