



Santa Barbara County

Chapter of the

**California Special
Districts Association**

SBCCSDA.ORG

>>> *Districts Stronger Together*

CHAPTER MEETING

July 22, 2024

AR Restaurant & Catering, 225 McMurray Rd, Buellton

5:30-6:00 – In-Person Networking

6:00-6:30 – Dinner

6:30-7:30 – Business Meeting

MINUTES

Approved by SBCCSDA Board of Directors – August 7, 2024

1. Call to Order/Pledge of Allegiance

The meeting was called to order by President Freeman at 6:36 p.m.

2. Introductions (voting members in bold)

Board of Directors:

President Freeman, ***Isla Vista Community Services District***; Treasurer Reade, ***Santa Maria Public Airport District***; Secretary Allen, ***Vandenberg Village Community Services District***; Past President Rafferty, ***Mosquito and Vector Control District of Santa Barbara County***; Director Thomas, ***Goleta West Sanitary District***; Director Reynolds, ***Mission Hills Community Services District***; Director Stassi, ***Vandenberg Village Community Services District***

In-person:

Ed Fuller, Board Member, ***Goleta Sanitary District***; Dean Nevins, Board Member, ***Goleta Sanitary District***; Steve Wagner, General Manager, ***Goleta Sanitary District***; Tom Evans, Board Member, ***Goleta Water District***; Brian McCarthy, General Manager, ***Goleta West Sanitary District***; Jose Acosta, Operator, ***Mission Hills Community Services District***; Jose Herrera, Operator, ***Mission Hills Community Services District***; Brandon Fronteras, Operator, ***Mission Hills Community Services District***; Loch Dreizler, General Manager, ***Santa Ynez Community Services District***; Tina Padelford, Board Member, ***Santa Ynez Community Services District***

Community Services District; Frank Redfern, Board Member, *Santa Ynez Community Services District*; Bill Buelow, General Manager, ***Santa Ynez River Water Conservation District***; Brett Marymee, Board Member, *Santa Ynez River Water Conservation District*; Jeff Cole, Operations and Maintenance Manager, *Vandenberg Village Community Services District*; Rich Gonzales, Board Member, *Vandenberg Village Community Services District*; Vince Ferrante, Board Member, *Moss Landing Harbor/CSDA*.

Online:

Jordan Chriss, *SitelogIQ*

3. Guest Speaker

Aeron Arlin Genet, Director and Air Pollution Control Officer, *Santa Barbara County Air Pollution Control District (SBCAPCD)* provided an overview to the group about the functions of APCD.

4. Changes to Agenda

There were no changes to the agenda.

5. Presentation of Approved Minutes

The Chapter Minutes of April 22, 2024 were approved by the Board of Directors at their June 12, 2024 meeting. **Motion by Rafferty, second by Thomas, for chapter ratification was passed.**

6. Reports

CSDA Regional Report

Vince Ferrante, CSDA Board Member, provided a report to the chapter. Vince reported that Richello Noroyon lost her husband unexpectedly. He provided her address to the secretary for anyone who wishes to mail condolences.

CSDA Legislative Days, held last May, was a success. Because of renovations at the State Capitol, an annex was provided to meet with the legislators. Attendance was up this year.

Vince reminded the group that the CSDA Conference will be in Palm Desert in September and that SDLF can provide scholarships to districts that would like assistance with the registration fee.

Treasurer

Treasurer Reade reported that the balance in the checking account is \$19,317.54. The following 22 agencies have paid to date: Cachuma Operations and Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Sanitary District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos Community Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, Summerland Sanitary District, Vandenberg Village Community Services District.

7. Old Business

There was no old business.

8. New Business

There was no new business.

9. Future Agenda Items

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

10. Adjourn

The meeting was adjourned at 7:48 p.m.

Next Meetings:

Board: August 7, 2024

Chapter: October 21, 2024

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary