



Santa Barbara County

Chapter of the

**California Special
Districts Association**

>>> *Districts Stronger Together*

SBCCSDA.ORG

CHAPTER MEETING

January 27, 2025

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

Approved by SBCCSDA Board of Directors – February 5, 2025

1. Call to Order/Pledge of Allegiance

The meeting was called to order by Past President Rafferty at 6:30 p.m.

2. Introductions (voting members in bold, quorum = 1/3 of membership (eight agencies))

Board of Directors:

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

Attendees:

Tom Evans, Board Member, **Goleta Water District**; Brian McCarthy, General Manager, **Goleta West Sanitary District**; David Lewis, Board Member, **Goleta West Sanitary District**; Mike Garner, General Manager, **Mission Hills Community Services District**; Glen McLeod, Board Member, **Mission Hills Community Services District**; Frank Redfern, Board Member, **Santa Ynez Community Services District**; Brett Marymee, Board Member, **Santa Ynez Community**

Services District/Santa Ynez River Water Conservation District; Richard Gonzales, Board Member, *Vandenberg Village Community Services District*; Elaine Magner, Board Member, *Pleasant Valley Recreation and Park District/California Special Districts Association*; Scott Duffield, General Manager, *Heritage Ranch Community Services District/California Special Districts Association*; Pam Duffield, *California Special Districts Association*; Richelle Noroyan, Public Affairs Field Coordinator - Coastal Network, *California Special Districts Association*; Anthony Acosta, *KYA Group*; Jordan Chriss, *Sitelogiq*

3. Changes to Agenda

There were no changes to the agenda.

4. Presentation of Approved Minutes

The Chapter Minutes of October 28, 2024 were approved by the Board of Directors at their November 6, 2024 meeting. **Motion by Marymee, second by Thomas, for chapter ratification was passed.**

5. Reports

a. CSDA Regional Report

Richelle Noroyan reported that CSDA is planning for the new bills coming up at the state legislature. Legislators will only be allowed 35 bills instead of the 50 they were allowed last year.

Upcoming events:

- Special District Leadership Academy will be held November 16-19 in Monterey. There are scholarships available.
- GM Summit will be June 29 to July 1 in Lake Tahoe.
- Legislative Days are May 20-21.
- CSDA Annual Conference is August 25-28 in Monterey.

b. Treasurer

Treasurer Reade reported that the balance in checking was \$23,000.

6. Old Business

There was no old business.

7. New Business

a. Bylaws

Motion by Geyer, second by Thomas, to accept the revised bylaws was passed.

b. Elections

Motion by Evans, second by Marymee, to reelect the incumbents with a vacancy at the Vice-President position was passed.

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 6:47 p.m.

Next Meetings:

Board: February 5, 2025

Chapter: April 28, 2025

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary