



## **Board of Directors Regular Meeting MINUTES**

**Date:** January 8, 2025  
**Time:** Noon  
**Location:** Zoom

**Web:** <https://us02web.zoom.us/j/85070692098?pwd=OWFveGRqRGRCZ2NXRnhiWURhRkFSQT09>  
**Phone:** (669) 900-9128  
**Meeting ID:** 850 7069 2098  
**Passcode:** 208873

### 1) Call to Order

The meeting was called to order by President Freeman at 12:01 p.m.

### 2) Roll Call

In attendance were President Freeman, Secretary Allen, Past President Rafferty, Director Geyer, Treasurer Reade, Director Reynolds, and Director Stassi.

Director Thomas was absent.

### 3) Changes to the Agenda

There were no changes to the agenda.

### 4) Approval of Meeting Minutes

December 4 Board Meeting

**Motion by Geyer to approve the Board Meeting Minutes as presented.  
Second by Rafferty. Motion passed.**

## 5) Check-in / Board Members

Each board member reported news from their district.

## 6) Reports

### a. CSDA Coastal Network Public Affairs Field Coordinator

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.

Special District Leadership Academy will be held in Monterey in November. There are scholarships available.

CSDA is looking to expand its relationships with the Local Agency Formation Commissions.

### b. LAFCO

Director Geyer reported that the next LAFCO meeting is on January 9. The agenda is posted at <http://sblafco.org/>. Public members will be selected at this meeting.

### c. Treasurer's Report

Treasurer Reade reported that we have \$23K in the bank account. Eighteen members have paid and she will

### d. Secretary

Secretary Allen had no report.

## 7) Old Business

### a. Elections

No nominations have been received. The board members in attendance were willing to continue their positions on the board except for Treasurer Reade who is retiring in April.

b. January 27 Chapter Meeting

The meeting will be held at AR Catering in Buellton.

8) New Business

Bylaws

Secretary Allen presented the proposed bylaws with the edit suggested by Director Geyer at the December meeting.

9) Future Agenda Items

Board members are to submit any other agenda items to President Freeman.

10)Next Board/Chapter Meetings

- a. Board: February 5, 2025 – Zoom
- b. Chapter: January 27, 2025 – TBD

11)Adjournment

The meeting was adjourned at 12:36 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary