CHAPTER MEETING

October 28, 2024

Frog Bar & Grill, 404 Glen Annie Rd, Goleta, CA 93117

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 – November 6, 2024

1. Call to Order/Pledge of Allegiance

The meeting was called to order by President Freeman at 6:40 p.m.

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

Board of Directors:

President Freeman, *Isla Vista Community Services District;* Treasurer Reade, Santa Maria Public Airport District; Secretary Allen, Vandenberg Village Community Services District; Director Geyer, Goleta West Sanitary District; Director Thomas, Goleta West Sanitary District; Director Stassi, Vandenberg Village Community Services District

In person:

Rick Bower, District Manager, *Goleta Cemetery District*; Gene Geller, Trustee, Goleta Cemetery District; Ed Fuller, Board Member, Goleta Sanitary District; Tom Evans, Board Member, Goleta Water District; Brian McCarthy, General Manager, Goleta West Sanitary District; Floyd Wicks, Board Member, Montecito Water District; Brian Cabrera, General Manager, Mosquito and Vector Control District of Santa Barbara County; Brett Marymee, Board Member, Santa Ynez River Water Conservation District

Remote:

Michael Taylor, Board Member, *Embarcadero Municipal Improvement District*; Richelle Noroyan, Public Affairs Field Coordinator - Coastal Network, *California Special Districts Association*

3. Guest Speaker

Michael T. Daly, Chief Deputy Assessor & Registrar of Voters, *Clerk-Recorder, Assessor & Elections, County of Santa Barbara,* provided an overview of his duties in the assessors and elections offices.

4. Changes to Agenda

There were no changes to the agenda.

5. Presentation of Approved Minutes

The Chapter Minutes of July 22, 2024 were approved by the Board of Directors at their September 4, 2024 meeting. **Motion by Geyer, second by Thomas, for chapter ratification was passed.**

6. Reports

a. CSDA Regional Report

Richelle Noroyan reported the governor is looking through the rest of the bills from the end of the legislative session and CSDA should have a report soon. CSDA targeted bills that would decrease developer impact fees which would shift those costs to the ratepayer. Richelle encouraged members to apply for SDLF scholarships to help the cost of attending CSDA events.

Upcoming Events:

May 20-21, 2025 – Special Districts Legislative Days, Sacramento June 29-July 1, 2025 – General Manager Leadership Summit August 25-28, 2025 – CSDA Annual Conference, Monterey

b. Treasurer

Treasurer Reade reported that the balance in checking was \$20,064.98. A payment of \$80.00 for the July 22, 2024 dinner and another from GWSD for dinner reimbursement of \$1,387.22 were deposited. An interest payment of \$0.07 was received.

The following 22 agencies have paid to date: Cachuma Operation & Maintenance Board, Carpinteria Sanitary District, Carpinteria Valley Water District, Embarcadero Municipal Imp. District, Goleta Cemetery District, Goleta Sanitary Water Resource Recover District, Goleta Water District, Goleta West Sanitary District, Isla Vista Community Service District, Lompoc Cemetery District, Los Alamos CSD, Mission Hills CSD, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito & Vector Mgt. District, SBC Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez CSD, Santa Ynez River Water Cons. District, Summerland Sanitary District, Vandenberg Village CSD.

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 7:28 p.m.

Next Meetings:

Board: November 6, 2024

Chapter: January 27, 2025

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM Secretary