



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

**Date:** October 2, 2024

**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 12:02 p.m.

2) Roll Call

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

Director Reynolds, Director Stassi, and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes for the September 4 Board Meeting

**Motion by Geyer to approve the Meeting Minutes from the meetings 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 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. The CSDA Conference in Palm Springs had a record number of attendees. The Federal Special District bill is sitting in the U.S. Senate awaiting the November session.

### b. LAFCO

Director Geyer reported that the next LAFCO meeting is on October 10. The agenda is posted at <http://sblafco.org/>.

### c. Treasurer's Report

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.

### d. Secretary

Secretary Allen reported that we received an Associate member application from Holman Capital Corporation.

## 7) Old Business

### Dues

Director Geyer proposed that we increase the Associate Member dues to \$100 effective January 1, 2025. Past President Rafferty suggested an increase to \$75.

**Motion by Geyer to increase the Associate Member dues to \$100. Second by Rafferty. Motion passed.**

Vice-President

The board discussed filling the vacant Vice-President position. Director Geyer will be inviting a new cemetery trustee to the October chapter meeting and the November board meeting to see if they would be interested in joining the board.

October 21 Chapter Meeting

Michael Daly, Santa Barbara County Chief Deputy Assessor & Registrar of Voters, has confirmed that he will be the speaker at the October chapter meeting.

8) New Business

Board Meeting Time/Day

Secretary Allen will poll the board to see if a different day and time would work better for the board meetings.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: November 6, 2024 – Zoom
- b. Chapter: October 21, 2024 – Frog Bar and Grill, Glen Annie Golf Course

11) Adjournment

The meeting was adjourned at 12:34 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary