



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

**Date:** December 4, 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 12:03 p.m.

2) Roll Call

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

Past President Rafferty and Director Thomas were absent.

3) Changes to the Agenda

There were no changes to the agenda.

4) Approval of Meeting Minutes

a. November 6 Board Meeting

**Motion by Geyer to approve the Board Meeting Minutes as presented. Second by Reade. 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 was unable to attend the meeting.

### b. LAFCO

Director Geyer reported that the next LAFCO meeting is on December 12. The agenda is posted at <http://sblafco.org/>.

### c. Treasurer's Report

Treasurer Reade reported that the balance in checking is \$19,255.25. A deposit of \$520.00 was made. An interest payment of \$0.08 was received.

The following 22 agencies have paid to date: Cachuma Operations and 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 Conservation District, Summerland Sanitary District, Vandenberg Village CSD.

### d. Secretary

Secretary Allen had no report.

## 7) Old Business

### a. Elections

Director Geyer suggested a bylaws change to allow for a two-year term for board members. Secretary Allen will send out a nomination form to the membership.

### b. January 27 Chapter Meeting

President Freeman will confirm a place and a speaker for the January chapter meeting.

8) New Business

January Board Meeting

Since the next meeting date falls on January 1, Secretary Allen suggested moving the board meeting to January 8.

9) Future Agenda Items

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

10) Next Board/Chapter Meetings

- a. Board: January 8, 2025 – Zoom
- b. Chapter: January 27, 2025 – TBD

11) Adjournment

The meeting was adjourned at 12:27 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary