



Santa Barbara County

Chapter of the

**California Special
Districts Association**

>>> *Districts Stronger Together*

SBBCSDA.ORG

Meeting Minutes – 25 April 2016

Monthly Chapter Meeting

Monday 25 April 2016 - TIME: 5:30 p.m.

Santa Ynez Valley Marriott Hotel, Buellton

I. CALL TO ORDER: President Judy Ishkanian called meeting to Order at 6:00 PM

II. PLEDGE OF ALLEGIANCE: All participated

III. INTRODUCTIONS, QUORUM: Attendance: 44 - A quorum was confirmed. Everyone introduced themselves.

IV. APPROVAL OF MINUTES 3/28/16: The Minutes were moved by Craig Geyer and seconded by Hugh Rafferty. The minutes were approved by acclamation.

V. TREASURERS REPORT – The treasury balance was reported at \$5933.86 prior to the meeting. Acceptance was moved by Hugh Rafferty and seconded by Larry Meyer. The report was approved by acclamation.

VI. COMMITTEE REPORTS - Legislation: Director Emerson – Provided handouts.

VII. DINNER: The meal was served during the business portion of the meeting prior to forum.

VIII. PROGRAM:

Supervisor Candidate Forum

First District Candidates: Jennifer Christensen and Das Williams

Third District Candidates: Bob Field, Jay Freeman, Joan Hartmann, Karen Jones and Bruce Porter

The candidates provided a brief introduction, addressed prepared questions on their positions on County/Special District interactions, and on the current infrastructure maintenance backlog, followed by a brief response and closing statement.

IX. ADJOURNMENT: Meeting was adjourned at 7:56 PM

Next meeting: Monday June 27, Glen Annie Golf Club Goleta

Speaker: Special Agent, FBI, Frederick Simon, InfraGard, Los Angeles Office

SEE YOU THERE!