

Meeting Action Minutes:

SANTA BARBARA COUNTY SPECIAL DISTRICTS ASSOCIATION

Agenda for the Regular Monthly Chapter Conference

DATE OF MEETING: Monday, February 27, 2012

TIME OF MEETING: 5:45 p.m.

MEETING: Marriott Santa Ynez Valley, Buellton, CA

I. CALL TO ORDER President-@ 6:47pm

II. PLEDGE OF ALLEGIANCE All

III. INTRODUCTIONS

ROLL CALL, QUORUM Secretary

IV. CHANGES TO THE AGENDA President

V. APPROVAL OF MINUTES (Jan 23) Secretary-Motion to approve;

Tom Gibbons

Second;

Larry Meyer

VI. ORAL AND WRITTEN COMMUNICATIONS Secretary-

VII. OFFICER, COMMITTEE & SPECIAL REPORTS

A. TREASURER'S REPORT

1. Financial status & balances Treasurer

B. 2012 PROGRAM YEAR

1. CSDA Update John Fox

2. LAFCO Update Jeff Moorhouse

3. Standing Committees

a. Legislation George Emerson

b. Membership (No committee report for this meeting.) Jeff Moorhouse

c. Educational – Tabled (Need volunteers*)

d. Public Relations – Tabled (Need Volunteers*)

4. Web Site Larry Meyer

VIII. UNFINISHED BUSINESS: N/A

IX. NEW BUSINESS

X. PROGRAM: Mike Brown, Government Affairs Director for COLAB of Santa Barbara & SLO Counties. Topic: How Regulations and Planning Documents of the County, APCD, SBCAG, the Regional Water Quality Control Board and other relating to "Smart Growth", Climate Action Plans, SB375, AB32 (GHG reduction measures), and related land use strategies will impact the special districts and their economic bases.

XI. NEXT MEETING (Date/Time/Location): March 26, 2012, 5:45 p.m., Marriott, Buellton

ADJOURNMENT @ 7:27pm

*Chairperson to be selected by committee volunteers.