



Santa Barbara County Special Districts Association

C/O Santa Ynez Community Services District

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<http://sbsd.org/>

Agenda for the Regular Monthly Chapter Conference

DATE OF MEETING: Monday, June 25, 2012
TIME OF MEETING: 5:45 p.m.
MEETING VENUE: Glen Annie Golf Club, Goleta, CA

- I. CALL TO ORDER @ 6:25pm President
- II. PLEDGE OF ALLEGIANCE All
- III. INTRODUCTIONS
- ROLL CALL, QUORUM Secretary
- IV. CHANGES TO THE AGENDA President
- V. APPROVAL OF MINUTES (May 21) (MOTION); Approve minutes of 5/21/12
 GEYER/Cunningham Secretary
- VI. ORAL AND WRITTEN COMMUNICATIONS Secretary
- VII. OFFICER, COMMITTEE & SPECIAL REPORTS
 - A. TREASURER'S REPORT
 - 1. Financial status & balances (Checking account balance only) President
 - 2. District Membership Dues Status
 - B. 2012 PROGRAM YEAR
 - 1. CSDA Update John Fox
 - 2. LAFCO Update Craig Geyer & Jeff Moorhouse
 - 3. Standing & Ad Hoc Committee Reports Committee Chairs
- VIII. UNFINISHED BUSINESS: Web Site (Vice President)
- IX. NEW BUSINESS
- X. PROGRAM: First District Supervisor Salud Carbajal will discuss the importance of Government Accountability
- XI. NEXT MEETING (Date/Time/Location): July 30, 2012, 5:45 p.m., Marriott, Buellton

ADJOURNMENT @ 7:28pm

A County Chapter of the California Special Districts Association

Tony Fox
President

John McInnes
Vice President

Bobbie Martin
Treasurer

Craig Geyer
Secretary

Jack Cunningham
Past President