



Santa Barbara County Special Districts Association

C/O Santa Ynez Community Services District

P.O. Box 667, Santa Ynez, CA 93460

Phone: (805) 688-3008 Fax (805) 688-3006

<http://sbsd.org/>

Agenda for the Regular Monthly Chapter Conference

DATE OF MEETING: Monday, May 21, 2012
TIME OF MEETING: 5:45 p.m.
MEETING: Marriott Santa Ynez Valley, Buellton, CA

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| I. | CALL TO ORDER (@ 6:12pm) | President |
| II. | PLEDGE OF ALLEGIANCE | All |
| III. | INTRODUCTIONS | |
| | ROLL CALL, QUORUM | Secretary |
| IV. | CHANGES TO THE AGENDA | President |
| V. | APPROVAL OF MINUTES (Apr 23) MOTION to APPROVE Blair/Warfield---PASSED | |
| | Secretary | |
| VI. | ORAL AND WRITTEN COMMUNICATIONS | Secretary |
| VII. | OFFICER, COMMITTEE & SPECIAL REPORTS | |
| A. | TREASURER'S REPORT | |
| | 1. Financial status & balances | Treasurer |
| | 2. District Membership Dues Status | |
| B. | 2012 PROGRAM YEAR | |
| | 1. CSDA Update | John Fox |
| | 2. LAFCO Update | Jeff Moorhouse |
| | 3. Standing & Ad Hoc Committee Reports | Committee Chairs |
| | 4. Future Speakers/Alisal Ranch holiday party & conference | Vice President |
| VIII. | UNFINISHED BUSINESS: Web Site (Vice President) | |
| IX. | NEW BUSINESS | |
| X. | PROGRAM: Michael Harris, Emergency Operations Chief, County of Santa Barbara. Topic: "Emergency Planning and Coordination in Santa Barbara County" | |
| XI. | NEXT MEETING (Date/Time/Location): <u>June 25, 2012, 5:45 p.m., Glen Annie Golf Club, Goleta</u> | |

ADJOURNMENT @ 7:49pm

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