

## BEACON Board Minutes May 18<sup>th</sup> 2012

### MEETING AGENDA- Carpinteria City Hall

1. **Call to Order, Roll Call and Introductions – Chair Sharkey, Bennett, House, Brennan, Zaragoza, Easton, Carbajal**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**  
Action: Approve and file. Motion-Zaragoza/House Passed
3. **Consideration and Approval of Minutes of the BEACON Meetings held November 18, 2011, and March 16, 2012**  
Action: Approve and file. Motion-House/ Easton Passed
4. **Public Comment and Other Matters not on the Agenda**
  - a. Receive public comments.
5. **Reports**
  - a. Reports from legislative offices. No reports
  - b. Boating and Waterways.
  - c. Cal Coast.
6. **Integrated Regional Water Management Program**  
Action: Receive and Filed Motion- House/ Zaragoza Passed
  - a. Receive report on the Integrated Regional Water Management Program in Santa Barbara County.
7. **Single Use Bag Ordinance**  
Action: Motion- House/ Easton Passed
  - a. Receive Status Report from Executive Director.
  - b. Approve a Resolution for BEACON to accept donations.
8. **COM3 Consulting Contract Amendment and Related Budget Adjustment**  
Action: A- Motion- House/ Easton Passed B-Continued lack of Super Majority
  - a. Approve Amendment No. 2 to COM3 Consulting Contract. Attach 1 - Attach 2
  - b. Authorize Auditor Controller Office to make Budget Adjustments (requires 8/10th vote)
9. **Ventura County Auditor-Controller's Office Report**  
Action: A,C&D,Motion-Bennett/ House Passed B Continued lack of Super Majority
  - a. Receive and file the Budget-to-Actual report for the year to date period ending April 30, 2012.
  - b. Authorize the Auditor-Controller's Office to make adjustment to Fiscal Year 2011-12 budget estimate (requires 8/10th vote).
  - c. Adopt the Proposed Budget for Fiscal Year (FY) 2012-13.
  - d. Authorize the Auditor-Controller's Office to adjust Contingency for the Fiscal Year 2012-13.
10. **Executive Director's Report and Communications**
11. **Adjourn to next regular meeting, July 20, 2012 at 9:00 AM in Carpinteria City Hall**