May 20, 2011 Action Minutes

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 20, 2011
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave., Carpinteria, CA. 93013

MEETING AGENDA

1. Call to Order, Roll Call and Introductions – Chair Carbajal
   Present- Easton, Wolf, Carbajal, Bennett, Zaragoza, Sharkey, Reddington,
   Brennan, House

2. Approval of Agenda and Filing of Certificate of Agenda Posting
   Action: Approve and file. Motion- Sharkey/ Zaragoza  Passed

3. Consideration and Approval of Minutes of the BEACON Meeting
   held March 11, 2011.
   Action: Approve and file Continued until July 22nd meeting

4. Revised BEACON Meeting Schedule.
   Action: Consider revisions to the Year 2011 Regular BEACON meeting
   schedule. Motion- Sharkey/ Easton  Passed

5. Public Comment and Other Matters not on the Agenda
   a. Receive public comments.

6. Reports
   a. Reports from legislative offices.
   b. Boating and Waterways.
   c. Cal Coast.

7. Auditor – Controller Budget to Actual Report and Audited Financial
   Statements
   Action: Motion- Easton/ Sharkey Passed unanimously  House Absent
   a. Receive and file Budget to Actual report for the year to date period
      ending April 30, 2011.
   b. Receive and File the Audited Basic Financial Statements for the years ended June
      30, 2009 and 2010.

8. Auditor – Controller Budgetary Adjustments Report
   Action: Authorize the Auditor-Controller’s Office to make Budgetary Adjustments.
   Motion- Zaragoza/ Easton  Passed unanimously with House present

9. Contract Amendment for Legal Services
   Action: Authorize an Amendment of the Contract with Santa Barbara County for
   Legal Services for an additional $4,000. Motion- House/ Wolf  Passed

10. Oil Piers Project Update
    Action: Receive an Oil Piers Project update presentation from United States Army
    of Corps of Engineers (USACOE). Motion- Sharkey/ House