

## BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, May 15, 2015  
TIME: 9:00 AM  
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

### MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Jon Sharkey**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**  
Action: Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held in March 2015.**  
Action: Approve and file.
4. **Public Comment and Other Matters not on the Agenda**
  - a. Receive public comments.
5. **Reports**
  - a. Reports from legislative offices.
  - b. Boating and Waterways.
  - c. Cal Coast.
6. **Auditor Controller Recommended Actions**
  - a. Adopt Recommended Fiscal Year 2015-16 Budget (Exhibit 1).
  - b. Authorize the Auditor-Controller's Office to adjust contingency for the Fiscal Year 2015-2016 budget where the Fiscal Year 2014-2015 actual year-end closing fund balance differs from the budget estimate.
  - c. Receive and file the Budget-to-Actual report for the year-to-date period ending April 30, 2015 (Exhibit 2).
  - d. Authorize the Auditor-Controller's Office to make budgetary adjustments as follows: (requires 8/10<sup>th</sup> vote):

INCREASE- Misc Payments/Pub Ed + Travel	\$ 3,500
DECREASE- Kelp Anchor Permits	\$ 1,800
DECREASE- SCCBEP	\$ 1,700
7. **FY 2015-2016 Annual Staff/Consultant Agreements**
  - a. Approve Technical Advisor Services Contract in the amount of \$15,000 with Jim Bailard.
  - b. Approve Legal Services Contract for \$12,000 with Santa Barbara County Counsel.
  - c. Approve Auditor Services Contract for \$15,000 with Ventura county Auditor-Controller.
  - d. Approve Program Management Services Contract with COM3 Consulting for \$47,000.
8. **Debris Basins**
  - a. Receive a report outlining a strategy for BEACON's proposed involvement with the Flood Control Agencies of Santa Barbara and Ventura Counties to support the modifications and/or removal of existing debris basins to allow enhanced sediment transportation to the coast.



A California Joint Powers Agency

#### Member Agencies

City of Carpinteria  
City of Goleta  
City of Oxnard  
City of Port Hueneme  
City of San Buenaventura  
City of Santa Barbara  
County of Santa Barbara  
County of Ventura

#### **Santa Barbara Address:**

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Santa Barbara, CA 93101

#### **Ventura Address:**

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**9. Executive Director's Report and Communications.**

**Adjourn to next regular meeting, July 17, 2015 at 9:00 AM in Carpinteria  
City Hall**