

Measure A

North County Measure A Policy Development Committee Meeting Agenda

Wednesday, March 12, 2008

9am to noon

Central Coast Water Authority
255 Industrial Way, Buellton CA 93427

The North County Measure A Policy Development Committee is an advisory committee inclusive of the North County Subregional Planning Committee (NCSPC) and representatives from various community organizations. The NCSPC is a Board subcommittee of the Santa Barbara County Association of Governments. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

Item	Time	Presenter
1. Call to Order and Committee Introductions	5 min.	Chair
2. Agenda and Meeting Objectives A. Review Agenda and Meeting Objectives B. Report on status of Measure Letter Designation	5 min.	Chair
3. February 13, 2008 Meeting Review A. Receive February 13, 2008 meeting summary	5 min.	SBCAG staff
4. Investment Plan Revised Draft (3-12-08) A. Review Committee Comments on the Draft Investment Plan B. Present Revisions to Draft Investment Plan C. Committee Questions, Discussion, Recommendations	50 min.	SBCAG Staff
BREAK	15 min.	
5. Ordinance Revised Draft (3-12-08) A. Review Committee Comments on Draft Ordinance B. Present Revisions to Draft Ordinance C. Committee Questions, Discussion, Recommendations	30 min.	SBCAG staff
6. Public Comment	10 min.	Chair
7. Next Steps for SBCAG Staff, Committee and Board A. Public Information Opportunities B. Review Proposed Schedule, Present to November 2008	15 min.	SBCAG Staff
8. Adjourn North County Measure A Renewal Policy Development Committee	5 min.	Chair
9. Call to Order SBCAG North County Subregional Planning Committee A. Consider approval of investment plan recommendation to SBCAG Board B. Election of Chair and Vice Chair for 2008	15 min.	Chair
10. Adjourn North County Subregional Planning Committee	5 min.	Chair