

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### AGENDA

Thursday, May 5, 2011  
Board of Supervisors Hearing Room  
Administration Building, 4<sup>th</sup> Floor  
105 East Anapamu Street, Santa Barbara CA 93101

### 2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the April 7, 2010 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

### INFORMATIONAL PRESENTATIONS

5. Upgrade of the Goleta Sanitary District Wastewater Treatment Plant  
Presentation by Kamil Azoury, General Manager/Chief Engineer, Goleta Sanitary District

### PROPOSED CHANGES OF ORGANIZATION

6. 10-5 – La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District  
*Continued from March 3, 2011 LAFCO meeting*
7. 11-2 – Brewer Soria Annexation to the Goleta Sanitary District

### BUSINESS ITEMS

8. Proposed Policy on Lapsed or Abandoned Proposals
9. Consideration and adoption of LAFCO Budget for Fiscal Year 2011-2012
10. Consideration and adoption of LAFCO Fee Schedule to be effective July 1, 2011.
11. Ratify Disbursements for April 2011

CLOSED SESSION - PERSONNEL MATTER - Government Code section 54957

12. Public Employee Performance Evaluation - Title: Executive Officer.
13. Report from Closed Session – Legal Counsel

INFORMATIONAL

14. Project and Activity Update
15. CALAFCO Activities Update
16. Commissioner Announcements
17. Staff Announcements
18. Adjournment

*The next regular LAFCO meeting is scheduled for June 2, 2011 in Santa Maria.*

*Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Executive's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, [www.sblafco.org](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

*Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805/568-3391 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*