LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, September 4, 2003
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

- 1. Call to Order, Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the July 3, 2003 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED BOUNDARY CHANGES

- 5. <u>02-18</u> Santa Maria Cemetery Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire District
 - Adopt resolution ordering the reorganization without an election
- 6. <u>03-2</u> Rancho Monte Alegre Annexation to Carpinteria Valley Water District *Adopt resolution ordering the annexation without an election*
- 7. <u>03-7</u> Krischer Annexation to the Carpinteria Sanitary District
- 8. <u>03-8</u> Kennedy Reorganization: Annexation to the City of Santa Barbara/Detachment from Santa Barbara County Fire Protection District/Detachment from Goleta Water District
- 9. Request to expand the spheres of influence of the annexing districts, and
 - <u>03-9</u> Bluffs at Mesa Oaks Reorganization: Annexation to the North County Lighting District/Annexation to County Service Area No. 4.
 - Recommendation to continue to October 2 meeting

MUNICIPAL SERVICE REVIEWS

10. Approve the Request for Information and Authorize the Staff to Proceed

BUSINESS ITEMS

- 11. Authorize the Executive Officer to Order Boundary Changes Following Protest Hearings Unless Further Commission Action is Needed
- 12. Authorize the Executive Officer to participate in the County Planning and Development Department's Process Improvement Effort
- 13. Appointment or Reappointment of Alternate Public Member
- 14. Discuss September 4 Commission Retreat and Provide Direction to Staff as needed

INFORMATIONAL ITEMS

- 15. CALAFCO Executive Board Meeting and Retreat on July 25 & 26 (Oral report)
- 16. Commissioner and Staff Announcements

CLOSED SESSION – PERSONNEL MATTERS

17. Closed session pursuant to Government Code §54957 – Staff performance

ADDITIONAL BUSINESS ITEMS

- 18. Extension of contract for staff services with Braitman & Associates

 Continued from June 5 meeting
- 19. Adjournment

Next regular LAFCO meeting – October 2, 2003 in Santa Maria