LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, May 1, 2008 Board of Supervisors Hearing Room Administration Building, 4th Floor 105 East Anapamu Street, Santa Barbara CA 93101

<u>2:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the March 6, 2008 meeting
- 4. Administer Oath of Office to Commissioners Cathy Schlottmann and John Fox
- 5. Consideration of Selecting Commission Chair May 2008 to March 2009
- 6. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PRESENTATIONS

7. Presentation regarding UCSB Long Range Development Plan (LRDP) by Gene Lucas, Executive Vice Chancellor and Chair, LRDP Committee

PROPOSED BOUNDARY CHANGES

- <u>07-16</u> Dos Pueblos Ranch Annexation to the Goleta Water District Continued from March 6, 2008. Recommendation to continue to June 5, 2008.
- 9. <u>08-1</u> St. Athanasius Orthodox Church Annexation to the Goleta Sanitary District

PROPOSED OUT OF AGENCY SERVICE AGREEMENTS

10. <u>08-3</u> – City of Solvang (Skytt)

PREVIOUSLY APPROVED BOUNDARY CHANGES

11. 07-5 – South Coast Annexation to Carpinteria Sanitary District

BUSINESS ITEMS

- 12. Proposed LAFCO Budget for Fiscal Year 2008-09
- 13. Proposed LAFCO Fee Schedule to be effective July 1, 2008.
- 14. Ratify Disbursements for March and April, 2008
- 15. Legislative Report

INFORMATIONAL

- 16. Commissioner and Staff Announcements
- 17. Adjournment

Next regular LAFCO meeting is on June 5, 2008 in Santa Maria