LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, November 3, 2011
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 and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the August 4, 2011 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

NEW MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

5. Status Report Regarding the SYRWCD Improvement District No. 1

PROPOSED CHANGES OF ORGANIZATION

6. 11-7 – Consider adoption of resolution approving the Wulftange Annexation to Santa Ynez Community Services District

BUSINESS ITEMS

- 7. Continued Discussion CALAFCO-proposed amendments to Government Code Section 56133 regarding out-of-agency service agreements
- 8. LAFCO Budget Financial Status Report
- 9. Ratify Disbursements for August, September and October 2011

INFORMATIONAL

10. Report on 2011 CALAFCO Conference – Commissioners and Staff who attended

- 11. Staff Project and Activity Update
- 12. Commissioner Announcements
- 13. Staff Announcements
- 14. Adjournment

The next regular LAFCO meeting is scheduled for January 5, 2012 in Santa Barbara.

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - 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.