LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, March 6, 2008
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 February 7, 2008 regular meeting
- 4. Approval of minutes for the February 21, 2008 special meeting
- 5. 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

- Expand the Sphere of Influence of the Goleta Cemetery District and <u>07-18</u> – South Coast Annexation to the Goleta Cemetery District
 - Recommendation to continue to May 1, 2008
- 7. Expand the Sphere of Influence of the Carpinteria Sanitary District and <u>07-17</u> Bruun-Andersen Annexation to the Carpinteria Sanitary District
- 8. <u>06-6</u> Las Positas Reorganization: Annexation to City of Santa Barbara/Detachment from Santa Barbara County Fire Protection District /Detachment from the Goleta Water District
- 9. <u>07-16</u> Dos Pueblos Ranch Annexation to the Goleta Water District *Continued from November 1, 2007*

BUSINESS ITEMS

- 10. Status Report on SYRWCD Improvement District No. 1
- 11. Amend Commissioner Handbook regarding terms of office of Public Members and Alternate Public Members of the Commission

- 12. Amend Commissioner Handbook regarding procedures for conducting protest hearings
- 13. Amend Commissioner Handbook regarding availability of materials for public review.
- 14. Ratify Disbursements for February, 2008
- 15. Year-To-Date Financial Status Report

<u>INFORMATIONAL</u>

- 16. Commissioner and Staff Announcements
- 17. Adjournment

 ${\it The regular LAFCO meeting scheduled for April~3~has~been~canceled.}$

The next regular LAFCO meeting is on May 1, 2008 in Santa Barbara