# LAFCO

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

## AGENDA

Thursday, July 7, 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 June 2, 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.

#### BOUNDARY CHANGE PROPOSALS

5. Approval by Chair of out-of-agency service agreement (Doherty LAFCO 11-5)

#### NEW MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCES

Santa Ynez River Water Conservation District Improvement District No. 1
Report by ad hoc Committee on status of discussions with Improvement District No. 1

#### **BUSINESS ITEMS**

- 7. Consideration and possible amendments to LAFCO Budget for Fiscal Year 2011-2012 *Continued from June 2 meeting*
- 8. Consideration and adoption of LAFCO Processing Fee Schedule *Continued from June 2 meeting*
- 9. Proposed Policy on Lapsed or Abandoned Proposals *Continued from May 5 meeting*
- 10. Nomination to the CALAFCO Board of Directors
- 11. Designate Voting Delegates for CALAFCO Business Meeting

- 12. Ratify Disbursements for June 2011
- 13. Cancellation of Regular September 1, 2011 Meeting

### **INFORMATIONAL**

- 14. Staff Project and Activity Update
- 15. Commissioner Announcements
- 16. Staff Announcements
- 17. Adjournment

The next regular LAFCO meeting is scheduled for August 4, 2011 in Santa Maria.

<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 disabilityrelated 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.