

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, February 2, 2012 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - 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 lafo@sblafco.org

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 9th day of January 2012

BOB BRAITMAN
Executive Officer



LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, February 2, 2012
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the November 3, 2011 meeting
4. Selection of Commission Officers – February 2012 to February 2013
5. Transfer of Gavel from Janet Wolf to Jeff Moorhouse
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

7. Report on Completion of Remaining MSRs and Sphere of Influence Updates
8. Consideration of Agreement with the SYRWCD Improvement District No. 1 and adoption of the District Sphere of Influence

BUSINESS ITEMS

9. Approve Commission meeting schedule for 2012 including cancellation of the Regular Meeting scheduled for October 4, 2012.
10. Consider Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal years ending June 30, 2009 and June 30, 2010.
11. Discuss selecting a firm to prepare Financial Statement for fiscal year ending June 30, 2011.
12. Consider LAFCO Budget Financial Status Report
13. Ratify Disbursements for November and December 2011

INFORMATIONAL

14. Letter from El Dorado LAFCO (November 18, 2011) to California Forward.
15. Staff Project and Activity Update
16. Commissioner Announcements
17. Staff Announcements
18. Adjournment

The next regular LAFCO meeting is scheduled for March 1, 2012 in Santa Barbara.

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

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