LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, September 5, 2013
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

- Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the June 6, 2013 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda

CHANGES OF ORGANIZATION/REORGANIZATION

5. <u>13-7</u> – Consider Application for Terrace Villas Reorganization: Annexation to County Service Area No. 5 (Orcutt)/Annexation to the North County Lighting District

CONTINUED MATTERS

Items Continued from the June 6, 2013 Meeting

- 6. Consider Santa Rita Hills applications to:
 - a. Expand the Sphere of Influence and
 - b.) Authorize the District to construct an access road outside the District boundary but within the expanded sphere of influence from the terminus of Sweeney Road to the District and authorize the District to exercise the power of eminent domain to acquire property necessary for the construction of this access road.
- 7. Consider Fee Waiver for LAFCO File <u>13-6</u> Raney Annexation to the Santa Ynez Community Services District

BUSINESS ITEMS

- 8. Ratify Disbursements for June, July and August 2013
- Consideration of Proposal for Professional Services with the Alta Mesa Group for a Strategic Planning Session for Santa Barbara LAFCO
- 10. Amend Santa Barbara LAFCO's 2013 Calendar of Regular Meetings.

INFORMATION ITEMS

11. Update on the California Association of LAFCOs Annual Conference held at the Resort at Squaw Creek, August 27-30, 2013.

COMISSIONER AND STAFF ANNOUNCEMENTS

- 12. Commissioner Announcements and Requests for Future Agenda Items
- 13. Executive Officer's Comments

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 Clerk to the Board'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.