

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, June 5, 2008
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 May 1, 2008 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

CLOSED SESSION – POTENTIAL LITIGATION

5. Closed session pursuant to Government Code §54956.9 – Potential Litigation
Goleta Water District regarding proposed Dos Pueblos annexation; alleged failure of LAFCO to fulfill mandatory duty to record annexation approved in 1998. Gaviota Coast Conservancy regarding proposed Dos Pueblos annexation; alleged duty of LAFCO to consider an EIR prepared pursuant to CEQA prior to taking any action to approve annexation.

PROPOSED BOUNDARY CHANGES

6. Amend the Spheres of Influence of County Service Area No. 5 and the North County Lighting District and
08-5 – Hope Church Reorganization: Annexation to County Service Area No. 5/Annexation to North County Lighting District
7. 03-13 –Formation of the Santa Rita Hills Community Services District
Continued from May 1, 2008
8. 07-16 - Dos Pueblos Ranch Annexation to the Goleta Water District
Continued from May 1, 2008

PREVIOUSLY APPROVED BOUNDARY CHANGES

9. 07-5 – South Coast Annexation to Carpinteria Sanitary District

BUSINESS ITEMS

10. Adoption of Final LAFCO Budget for Fiscal Year 2008-09
11. Adoption of LAFCO Fee Schedule to be effective July 1, 2008.
12. Ratify LAFCO Operating Expenses for May 2008
13. Amend the Commissioner Handbook regarding procedures for conducting protest hearings
14. Amend the Commissioner Handbook regarding availability of materials for public review.

INFORMATIONAL

15. Commissioner and Staff Announcements
16. Adjournment

The next regular LAFCO meeting is scheduled for July 3, 2008 in Santa Barbara