

**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, May 5, 2011 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, 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 Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

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 [lafco@sblafco.org](mailto:lafco@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 11<sup>th</sup> day of April, 2011

BOB BRAITMAN  
Executive Officer

  
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# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, May 5, 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 April 7, 2010 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

### INFORMATIONAL PRESENTATIONS

5. Upgrade of the Goleta Sanitary District Wastewater Treatment Plant, Kamil Azoury, General Manager/Chief Engineer, Goleta Sanitary District

### PROPOSED CHANGES OF ORGANIZATION

6. 10-5 – La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District; approximately one acre located on both sides of Nogal Drive, between Nueces Drive and Vieja Drive; Goleta Valley  
*Continued from March 3, 2011 LAFCO meeting*
7. 12-2 – Brewer Soria Annexation to the Goleta Sanitary District; less than one acre located north of and adjacent to Foothill Road, east of and adjacent to Cienaguitas Road (4084 and 4098 Foothill Road)

### BUSINESS ITEMS

8. Proposed Policy on Lapsed or Abandoned Proposals
9. Consideration and adoption of LAFCO Budget for Fiscal Year 2011-2012
10. Consideration and adoption of LAFCO Fee Schedule to be effective July 1, 2011.
11. Ratify Disbursements for April 2011

CLOSED SESSION - PERSONNEL MATTER - Government Code section 54957

12. Public Employee Performance Evaluation - Title: Executive Officer.
13. Report from Closed Session – Legal Counsel

INFORMATIONAL

14. CALAFCO Activities Update
15. Project and Activity Update
16. Commissioner Announcements
17. Staff Announcements
18. Adjournment

*The next regular LAFCO meeting is scheduled for June 2, 2011 in Santa Maria.*

*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](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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