LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, May 6, 2004
Board of Supervisors Hearing Room
Administration Building, 4th 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 March 4, 2003 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED BOUNDARY CHANGES

- 5. <u>03-2</u> Rancho Monte Alegre Annexation to Carpinteria Valley Water District Request for extension of time to complete the proceeding
- 6. <u>04-2</u> Rennick Annexation to the Goleta Sanitary District.

OUT OF AGENCY SERVICE AGREEMENTS

7. Expansion of the sphere of influence of the Summerland Sanitary District, and 04-3 – Carpinteria Sanitary District (Van Wingerden)

MUNICIPAL SERVICE REVIEWS

8. Receive status report on Municipal Service Reviews and Sphere of Influence Updates

BUSINESS ITEMS

- 9. Appointment or Reappointment of Public Member
- 10. Year-To-Date Financial Status Report
- 11. Conduct public hearing and adopt Final Budget for Fiscal Year 2004-05

- 12. Conduct public hearing and adopt Processing Fee Schedule effective July 1, 2004
- 13. Approve extension of contract for staff services with Braitman & Associates
- 14. Consider changing the dates of Commissioner terms of office

INFORMATIONAL

- 15. Staff report regarding completion of the Robinson Reorganization (LAFCO 02-15)
- 16. Correspondence re CALAFCO Logo Design Competition
- 17. Commissioner and Staff Announcements
- 18. Adjournment

Next regular LAFCO meeting on June 3, 2004 in Santa Maria