LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, February 1, 2007 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 December 7, 2006 meeting
- 4. Administer Oath of Office to new Commissioners
- 5. Selection of Commission Officers March 2007 to February 2008
- 6. 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

- 7. 06-19 Richards Annexation to the Goleta Sanitary District
- Expand the sphere of influence of Mission Hills Community Services District, and
 O7-1 Burton Mesa Public Safety Center Annexation to the Mission Hills Community Services District

MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

9. Consider and adopt a Municipal Service Review and Update the Sphere of Influence of County Service Area No. 45 (Lompoc Libraries)

BUSINESS ITEMS

- 10. Report by ad hoc committee regarding status of the Santa Ynez Valley Water Conservation District, Improvement District No. 1
 - Recommend continuance to next meeting.
- 11. Ratify Operating Expenses for December 2006 and January 2006
- 12. Year-To-Date Financial Status Report

<u>INFORMATIONAL</u>

- 13. Oral report on CALAFCO Board meeting Commissioner Schlottmann
- 14. Commissioner and Staff Announcements
- 15. Adjournment

The next regular LAFCO meeting is scheduled for March 1, 2007 in Santa Barbara