

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, July 3, 2008
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

1. Call to Order; Roll Call
2. Recitation of the Pledge of Allegiance

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

3. 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.
4. Closed session pursuant to Government Code §54956.9(a) – Existing Litigation
William Taylor et al v. Joseph Holland, Santa Barbara County Clerk Recorder, Philip J. Schmit, Ventura County Clerk Recorder, Carpinteria Valley Sanitary District, Santa Barbara County Local Agency Formation Commission (Ventura Superior Court Case No. 56-2008-00320612-CJ-JR-VTA), including request for order that LAFCO vacate the Certificate of Completion for the South Coast Annexation to Carpinteria Sanitary District.
5. Report from Closed Session – Legal Counsel
6. Approval of minutes for the June 5, 2008 meeting
7. 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

8. 03-13 –Formation of the Santa Rita Hills Community Services District.
Adoption of resolution approving the formation; continued from June 5, 2008
9. 08-4 – Enos Ranchos Reorganization: Annexation to the City of Santa Maria / Detachment from the Santa Barbara County Fire Protection District/Detachment from the Mosquito and Vector Management District of Santa Barbara County.

10. 07-12 – Veronica Meadows Reorganization: Annexation to the City of Santa Barbara/
Detachment from the Santa Barbara County Fire Protection District/Detachment from the
Goleta Water District

BUSINESS ITEMS

11. Ratify LAFCO Operating Expenses for June 2008
12. Procedures for conducting protest hearings
13. Availability of materials for public review.
14. Legislative Report
15. Cancellation of September 4 meeting due to conflict with CALAFCO Annual Conference
16. Discussion of moving location of August 7 meeting from Santa Maria to Santa Barbara

INFORMATIONAL

17. Commissioner and Staff Announcements
18. Adjournment