

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, March 3, 2011
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 February 3, 2011 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PRESENTATIONS

5. Presentation of County Surveyor Maps for LAFCO Directory of Local Agencies

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 November 4, 2010 LAFCO meeting
7. 11-1 – Expand the Sphere of Influence of the Goleta Sanitary District and Hourigan Annexation to the Goleta Sanitary District; approximately seven acres located north of and adjacent to Patterson Avenue, east of Camino Meleno and west of May Court (118 North Patterson Avenue) Goleta Valley
8. Expand the Sphere of Influence of the Carpinteria Valley Water District and decrease the Sphere of Influence of the Montecito Water District and
10-2 – Edgewood Reorganization: Annexation to the Carpinteria Valley Water District/ Detachment from the Montecito Water District; approximately 155 acres located north of Via Real and Highway 101, both east and west of Lambert Road.

BUSINESS ITEMS

9. Proposed LAFCO Budget for Fiscal Year 2011-2012
Continued from February 3
10. Proposed LAFCO Fee Schedule to be effective July 1, 2011.
Continued from February 3
11. Proposed policy on Compensation and Budget Disclosure
12. Ratify Disbursements for February 2011

CLOSED SESSION - PERSONNEL MATTER - Government Code section 54957

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

INFORMATIONAL

15. Commissioner and Staff Announcements
16. Adjournment

The next regular LAFCO meeting is scheduled for April 7, 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, subject to the ability to post the documents prior to the meeting.

Notice of 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