

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, December 6, 2012
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 November 1, 2012 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

BUSINESS ITEMS

5. Discuss plans for a Commission retreat
6. Report on Inventory of Mutual Water Companies as mandated by Corporations Code Section 14301.1
7. Ratify Disbursements for November 2012
8. Establish Finance and Budget Committee
9. Commissioner Announcements and Requests for Future Agenda Items

RECOGNITIONS

10. Recognition of Commissioner Lupe Alvarez

CLOSED SESSION

11. Public Employee Performance Evaluation, Government Code Section 54957
LAFCO Executive Officer

INFORMATIONAL

12. Staff Project and Meeting Update
13. Staff Announcements
14. Adjournment

The next regular LAFCO meeting is scheduled for January 3 in Santa Barbara.

Note:

Due to construction at the Santa Maria hearing room, remote testimony will not be available for the December 6 meeting.

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.