LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, February 3, 2011 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 November 4, 2010 meeting
- 4. Administer Oath of Office to new County Member Doreen Farr and New Alternate County Member Steve Lavagnino County Clerk Joe Holland
- 5. Selection of Commission Officers February 2010 to February 2011
- 6. Transfer of Gavel from Commissioner Bob Short to Commissioner Janet Wolf
- 7. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

CHANGES OF ORGANIZATION

8. <u>LAFCO 09-1</u> - City of Goleta Detachment from the Goleta West Sanitary District – Confirmation of withdrawal of the application by the City of Goleta

APPROVAL OF NEW MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCES

- 9. Santa Rita Hills Community Services District
- 10. Santa Ynez River Water Conservation District Improvement District No. 1

<u>UPDATES OF EXISTING SPHERES OF INFLUENCE</u>

11. Confirm existing Spheres of Influence for the following cities and special districts:

City of Santa Barbara

City of Guadalupe

Cachuma Resource Conservation District

Santa Ynez River Water Conservation District

BUSINESS ITEMS

- 12. Request from Goleta West Sanitary District regarding time limits for applications
- 13. Approval of Commission meeting schedule for 2011
- 14. Proposed LAFCO Budget for Fiscal Year 2011-2012
- 15. Proposed LAFCO Fee Schedule to be effective July 1, 2011.
- 16. Ratify Disbursements for December 2010 and January 2011
- 17. Year-to-Date Financial Status Report
- 18. Closed session Addendum to Agenda to be posted separately
- 19. Report from Closed Session Legal Counsel

INFORMATIONAL

- 20. Commissioner and Staff Announcements
- 21. Adjournment

The next regular LAFCO meeting is scheduled for March 3, 2011 in Santa Barbara.

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - 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