

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, February 7, 2002
Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria CA 93454

2:00 P.M.

1. Call to Order, Roll Call
2. Approval of minutes for the December 6, 2001 meeting
3. Selection of Commission Officers – February 2002 to February 2003
4. 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

5. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.
Discussion of status of conducting authority proceedings
6. 01-18 – Prato Annexation to the Carpinteria Sanitary District and possible annexation to the City of Carpinteria
7. 01-19 - Refiled Robinson Annexation to Goleta West Sanitary District
8. 01-20 – Mockingbird Annexation to the Goleta Sanitary District

MUNICIPAL SERVICE REVIEWS

9. Discussion of the organization of Municipal Service Reviews

BUSINESS ITEMS

10. Appoint ad hoc committee for 2002 CALAFCO Annual Conference
11. Discussion of general policy encouraging urban uses to be located within Cities

12. Financial Status Report as of January 29, 2002
13. Consideration of professional services agreement with JDL Mapping to prepare updated maps for the revised Directory of Local Agencies in Santa Barbara County.
14. Report regarding recovering “conducting authority” costs for processing boundary changes
15. Modify Processing Fee Schedule to include copies of documents.

INFORMATIONAL

16. Report on January 25 CALAFCO Executive Board Meeting (Oral report)
17. Commissioner and Staff Announcements
18. Adjournment

Next regular LAFCO meeting – March 7, 2002 in Santa Barbara