

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

Thursday, May 2, 2002  
Board of Supervisors Hearing Room  
Administration Building, 4<sup>th</sup> Floor  
105 East Anapamu Street, Santa Barbara CA 93101

### 1:00 P.M.

1. Call to Order, Roll Call

### CLOSED SESSION – PERSONNEL MATTERS

2. Closed session pursuant to Government Code §54957 – Executive Officer performance evaluation

### 2:00 P.M.

### RECONVENE IN PUBLIC SESSION

3. Recitation of the Pledge of Allegiance
4. Approval of minutes for the April 4, 2002 meeting
5. 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

6. Sphere of influence change for County Service Area No. 11, and  
02-2 – County Service Area No. 11 Reorganization: Annexation to County Service Area No. 11/Dissolution of the Summerland Lighting District
7. Sphere of influence change for Los Alamos Community Services District, and  
02-5 – Hanly Annexation to the Los Alamos Community Services District
8. 02-6 – La Sumida Annexation to the Goleta Sanitary District.
9. 02-7 – Asselstine Annexation to the Santa Ynez Community Services District

AUTHORIZED SPECIAL DISTRICT SERVICES

10. Authorization for County Service Area No. 11 to provide “Road Maintenance” as an additional extended service

BUSINESS ITEMS

11. Year-To-Date Financial Status Report
12. Work Plan, Objectives and Performance Measurements for Fiscal Year 2002-03

INFORMATIONAL

13. Commissioner and Staff Announcements
14. Adjournment

*Next regular LAFCO meeting – June 6, 2002 in Santa Maria*