

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, April 5, 2012
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 March 1, 2012 meeting
4. Oath of Office for New Commissioner Roger Aceves – County Clerk Joe Holland
5. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED CHANGES OF ORGANIZATION

6. 12-2 – Consider adoption of resolution approving the Jewkes Annexation to Goleta Sanitary District (4510 Via Clarice)

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

7. Consider Sphere of Influence Adoption for Santa Ynez River Water Conservation District Improvement District No. 1
Continued from April 1, 2012 meeting
8. Consider Sphere of Influence Update for County Service Area No. 4 (North Lompoc)
9. Consider Sphere of Influence Update for County Service Area No. 5 (Orcutt)
10. Consider Sphere of Influence Update for the Laguna County Sanitation District
11. Consider Sphere of Influence Update for the Santa Ynez Community Services District
12. Consider Sphere of Influence Update for Vandenberg Village Community Services District

BUSINESS ITEMS

13. Discussion of Executive Officer being subpoenaed in Lyon Santa Maria, LLC v. Santa Maria-Bonita School District et al (Superior Court Case No 1321289)

14. Legislative Update – *Oral Report regarding AB 2238 (Perea) re Municipal Service Reviews; AB 2624 (Smyth) re LAFCO eligibility for Strategic Growth Council grants; SB 1498 (Emmerson) re out-of-agency service extensions and disadvantaged unincorporated community annexations; SB 1566 (Negrete McLeod) re VLF correction for incorporations and inhabited annexations.*
15. Selection of firm to prepare Financial Statements for years beginning with the fiscal year ending June 30, 2011.
16. Consideration of Proposed LAFCO Budget for FY 2012-2013 for distribution to the County, Cities and Independent Special Districts
17. Consideration of LAFCO Processing Fee Schedule for distribution to the County, Cities and Independent Special Districts
18. Consider LAFCO Budget Financial Status Report
19. Ratify Disbursements for March 2012

INFORMATIONAL

20. Staff Project and Activity Update
21. Commissioner Announcements
22. Staff Announcements
23. Adjournment

The next regular LAFCO meeting is scheduled for May 3, 2012 in Santa Barbara.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

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.