

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, June 2, 2005 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

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.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 10th day of May 2005.

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, June 2, 2005
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 May 5, 2005 meeting
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. 05-7 – Johnson Annexation to the Carpinteria Sanitary District: less than one acre located north of Highway 101, south of Via Real and east of and adjacent to Santa Ynez Avenue (1280 Cramer Circle)
6. 05-8 – District Property Annexation to the Laguna County Sanitation District: approximately 400 acres located in three parcels.

Parcel A – Approximately 167 acres

Parcel B – Approximately 232 acres

Parcel C – Approximately one acre

All three parcels are in proximity to each other and located north of State Highway No. 1 and west of Black Road. They comprise property owned by the District as part of the District's wastewater treatment and disposal facilities

MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCE UPDATES

7. Status report on Municipal Service Reviews and Sphere of Influence Updates

BUSINESS ITEMS

8. Ratify Disbursements for April 2005
9. Year-To-Date Financial Status Report
10. Extension of contract for staff services with Braitman & Associates
11. Adopt LAFCO Final Budget for Fiscal Year 2005-06
12. Adopt LAFCO Processing Fee Schedule effective July 1, 2005
13. Consideration of contract for annual financial audits

INFORMATIONAL

14. Commissioner and Staff Announcements
15. Adjournment

Next regular LAFCO meeting is on July 7, 2005 in Santa Barbara