

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### AGENDA

Thursday, August 1, 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. Recitation of the Pledge of Allegiance
3. Approval of minutes for the May 2 and June 6, 2002 meetings
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

### OUT OF AGENCY SERVICE AGREEMENT

5. 02-4 - City of Santa Maria (Orcutt Apartments).  
*Recommendation to continue this item to the September 5 LAFCO meeting*

### PROPOSED BOUNDARY CHANGES

6. 02-2 - County Service Area No. 11 Reorganization: Dissolution of Summerland Lighting District; Annexation to County Service Area No. 11  
*Adopt resolution ordering the reorganization without an election*
7. 03-1 – St. Vincent’s Reorganization: Annexation to the City of Santa Barbara / Detachment from Goleta Water District/Detachment from Santa Barbara County Fire Protection District,

### MUNICIPAL SERVICE REVIEWS

8. Report on the proceedings of the Technical Task Force
9. Recommendation re Extension of Contract with Pamela Cosby

## BUSINESS ITEMS

10. Proposed Commission Policies Regarding Reimbursement of Expenses  
*Recommendation to continue this item to the September 5 LAFCO meeting.*
11. Authorization to Solicit Year End Financial Audit
12. Discussion of Upcoming LAFCO meeting dates
13. CALAFCO Executive Board Nominations

## INFORMATIONAL

14. Year End Financial Status Report – FY 2002-03
15. Report on 2002 CALAFCO Conference in Santa Barbara (Oral)
16. Commissioner and Staff Announcements
17. Adjournment

*Next regular LAFCO meeting – September 5, 2002 in Santa Barbara*