# **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 2003 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. <u>01-11</u> - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.

Discussion of status of conducting authority proceedings

- 6. <u>01-18</u> 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. <u>01-20</u> 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