# **LAFCO**

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

#### **AGENDA**

Thursday, November 6, 2008
Board of Supervisors Hearing Room
Administration Building, 4<sup>th</sup> Floor
105 East Anapamu Street, Santa Barbara CA 93101

## 2:00 P.M.

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the October 2, 2008 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

#### COMPLETED BOUNDARY CHANGES

5. 08-6 – Orcutt Fire Reorganization

#### PROPOSED BOUNDARY CHANGES

6. 08-7 - Fairview Gardens Annexation the Goleta Sanitary District.

#### PREVIOUSLY APPROVED BOUNDARY CHANGES

7. <u>03-13</u> – Formation of the Santa Rita Hills Community Services District

## **BUSINESS ITEMS**

- 8. Authorize Executive Officer to Request Required Confirmation Elections
- 9. Policy for Out-of-Agency Service Extensions to Agricultural Parcels
- 10. Pre-Application Conferences with Applicants
- 11. Santa Ynez River Water Conservation District Improvement District No. 1

- 12. Completed Financial Audit for Fiscal Years Ending June 30, 2006 and 2007
- 13. Ratify Disbursements for October 2008

### <u>CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL</u>

- 14. Closed session Agenda to be posted separately
- 15. Report from Closed Session Legal Counsel

### INFORMATIONAL

- 16. Commissioner and Staff Announcements
- 17. Adjournment

The next regular LAFCO meeting is scheduled for December 4, 2008 in Santa Maria

<u>Materials Submitted After Distribution of Packet</u> - 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 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