LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, June 3, 2010 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 6, 2010 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

BUSINESS ITEMS

- 5. Consideration of proposed California Association of LAFCOs Bylaws amendment to have members of the CALAFCO Board of Directors elected from four divisions within the State in lieu of the current at-large election of the members of the Board.
- 6. Proposed Legislation Senate Bill 1023 (Wiggins) Facilitating Conversion of Municipal Improvement Districts and Resort Improvement Districts to Community Services Districts
- 7. Proposed Response to Santa Barbara County Grand Jury Report entitled, "Currents and Undercurrents in the Santa Ynez Valley"
- 8. Ratify Disbursements for May 2010
- 9. Adopt Final LAFCO Budget for Fiscal Year 2010-2011
- 10. Adopt Final LAFCO Fee Schedule to be effective July 1, 2010.
- 11. Closed session –Confer with Legal Counsel Existing Litigation Government Code § 54956.9(a)

Gaviota Coastal Conservancy and Surfrider Foundation v. Santa Barbara LAFCO; Real Parties In Interest – Goleta Water District and Makar Properties, Case No. 1303129.

12. Report from Closed Session – Legal Counsel

INFORMATIONAL

- 13. Commissioner and Staff Announcements
- 14. Adjournment

The next regular LAFCO meeting is scheduled for July 1, 2010 in Santa Barbara

<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.

<u>Notice of Disability Accommodations</u> - 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