

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### AGENDA

Thursday, February 4, 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 January 7, 2010 meeting
4. Transfer of Gavel from Commissioner Bob Orach to Commissioner Bob Short
5. Selection of Commission Officers – February 2010 to February 2011
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.
7. Appointment of Alternate Public Member

### BUSINESS ITEMS

8. Update to Directory of Local Agencies in Santa Barbara County
9. Ratify LAFCO Operating Expenses for January 2010
10. Closed session – Addendum to Agenda to be posted separately
11. Report from Closed Session – Legal Counsel

### INFORMATIONAL

12. Commissioner and Staff Announcements
13. Adjournment

*The next regular LAFCO meeting is scheduled for March 4, 2010 in Santa Barbara*

*Materials Submitted After Distribution of Packet - 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 be available on the Commission website, [www.sblafco.org](http://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](mailto:lafco@sblafco.org)*