LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, August 4, 2011 Board of Supervisors Hearing Room 511 East Lakeside Parkway, Santa Maria CA 93454

<u>2:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the July 7, 2011 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED CHANGES OF ORGANIZATION

- 5. 11-3 Union Valley Parkway (Phase III) Reorganization: Annexation to North County Lighting District/Annexation to County Service Area No. 5 (Orcutt)
- 6. 11-4 Remaining Area Annexation to the County Fire Protection District
- 7. 11-6 Doherty Annexation to Santa Ynez Community Services District

BUSINESS ITEMS

- 8. Legislative report CALAFCO Board of Directors approved amendments to Government Code Section 56133 regarding out-of-agency service agreements
- 9. Ratify Disbursements for July 2011
- 10. Consider and give direction on the format of minutes of Commission meetings

INFORMATIONAL

- 11. Staff Project and Activity Update
- 12. Commissioner Announcements
- 13. Staff Announcements
- 14. Adjournment

The regular LAFCO meeting on September 1, 2011 has been cancelled.

The next regular LAFCO meeting is scheduled for October 6, 2011 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.

<u>Notice of Disability Accommodations</u> - Persons with a disability who require any disabilityrelated 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.