

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, May 1, 2008 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 8th day of April, 2008

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, May 1, 2008
Board of Supervisors Hearing Room
Administration Building, 4th 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 March 6, 2008 meeting
4. Administer Oath of Office to Commissioners Cathy Schlottmann and John Fox
5. Consideration of Selecting Commission Chair – May 2008 to March 2009
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PRESENTATIONS

7. Presentation regarding UCSB Long Range Development Plan (LRDP) by Gene Lucas, Executive Vice Chancellor and Chair, LRDP Committee

PROPOSED BOUNDARY CHANGES

8. 07-16 - Dos Pueblos Ranch Annexation to the Goleta Water District

As submitted the proposal consists of approximately 131 acres located between Highway 101 and the Pacific Ocean extending west from Eagle Canyon Creek. About 106 acres are between the Southern Pacific Railroad and the Ocean and about 25 acres are between the Southern Pacific Railroad and Highway 101.

The staff has proposed that the annexation be limited to approximately 70 of the 131 acres, that portion extending inland from the Pacific Ocean and westerly of Eagle Canyon Creek, including the adjacent portion of the Southern Pacific Railroad.

Continued from March 6, 2008.

9. 08-1 - St. Athanasius Orthodox Church Annexation to the Goleta Sanitary District; approximately 22 acres south of and adjacent to Hollister Avenue, west of and adjacent to Plaza Del Centro.

PROPOSED OUT OF AGENCY SERVICE AGREEMENTS

10. 08-3 – City of Solvang (Skytt); five industrial buildings located west of the City of Solvang at 1130 Mission Drive (APN 137-250-024)

PREVIOUSLY APPROVED BOUNDARY CHANGES

11. 07-5 – South Coast Annexation to Carpinteria Sanitary District

BUSINESS ITEMS

12. Proposed LAFCO Budget for Fiscal Year 2008-09
13. Proposed LAFCO Fee Schedule to be effective July 1, 2008.
14. Ratify Disbursements for March and April, 2008
15. Legislative Report

INFORMATIONAL

16. Commissioner and Staff Announcements
17. Adjournment

Next regular LAFCO meeting is on June 5, 2008 in Santa Maria