

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, June 4, 2009 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, 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 Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

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.

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 or by emailing lafco@sblafco.org.

Dated this 11th day of May, 2009

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, June 4, 2009
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 April 2, 2009 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 BOUNDARY CHANGES

5. 03-13 – Formation of the Santa Rita Hills Community Services District
Receive report on the confirmation election and order staff to complete the proceedings.
6. 07-12 – Veronica Meadows Reorganization: Annexation to the City of Santa Barbara/
Detachment from the Santa Barbara County Fire Protection District/Detachment from the
Goleta Water District
Consider request by City of Santa Barbara to extend time to complete proceedings.
7. 09-2 – Dissolution of County Service Area No. 45 (Lompoc Library); a County-governed
special district extending from the Pacific Ocean to midway between Buellton and Lompoc
including the Lompoc Valley, surrounding hills and much of Vandenberg Air Force Base.
Consider adopting resolution dissolving County Service Area No. 45

INFORMATIONAL ITEMS

8. Presentation by the City of Santa Maria Regarding Proposed Santa Maria Integrated Waste
Management Facility
This will be an informational presentation; no Commission action is expected.

BUSINESS ITEMS

9. Letter from Giovanni Cargasacchi (April 22, 2009) regarding Lakeview Estates area
Consider letter and provide direction to staff
10. Consider adoption of policy regarding out-of-agency service agreements that would address under what conditions urban services may be extended to agricultural parcels
11. Ratify LAFCO Operating Expenses for April and May 2009
12. Adopt Final Budget for Fiscal Year 2009-10
13. Report from CALAFCO regarding procedures for selecting the Board of Directors
14. Closed session – Conference with Legal Counsel – Existing Litigation
(Gov. Code §54956.9)
Gaviota Coast Conservancy and Surfrider Foundation v. LAFCO Case No. 1303129
15. Report from Closed Session – Legal Counsel

INFORMATIONAL

16. Announcement of 2009 CALAFCO Conference – October 28-30, 2009, Tenaya Lodge in Mariposa County
17. Commissioner and Staff Announcements
18. Adjournment

The next regular LAFCO meeting is scheduled for July 2, 2009 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, 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