

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, August 2, 2007 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.

This meeting replaces the regular LAFCO meeting scheduled for this date in Santa Maria.

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 in the Political Reform Act of 1974, specifically in Government Code §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 9th day of July 2007.

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, August 2, 2007
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 July 5, 2007 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 SPHERE OF INFLUENCE CHANGES

5. Expand the Sphere of Influence of the Carpinteria Sanitary District Sphere of Influence by approximately 185 acres located in four components at Padaro Lane, Sand Point Road, Sandyland Cove and Rincon Point. See Item No. 6 below for a more detailed description.

PROPOSED BOUNDARY CHANGES

6. 07-5 – South Coast Annexation to the Carpinteria Sanitary District: approximately 185 acres in four components; a portion of Component 4 is in Ventura County:
 - Component 1 (Padaro Lane) – Approximately six acres between the Union Pacific Railroad and the Pacific Ocean encompassing Padaro Lane and 11 Assessor Parcels (3265 to 3305 Padaro Lane)
 - Component 2 (Sand Point Road) – Approximately 101 acres between the Union Pacific Railroad and the Pacific Ocean encompassing Sand Point Road and 25 Assessor Parcels (671 to 815 Sand Point Road)
 - Component 3 (Sandyland Cove) – Approximately 51 acres between Avenue Del Mar and Pacific Ocean encompassing 43 Assessor Parcels (4205 to 4599 Avenue Del Mar)
 - Component 4 (Rincon Point) – Approximately 27 acres between Highway 101 and the Pacific Ocean in both Santa Barbara and Ventura Counties encompassing 82 Assessor Parcels (8077 to 8119 Buena Fortuna, 8050 to 8134 Puesta Del Sol, 1 to 6713 Rincon Point Road)

7. 07-9 - Hummel Village Reorganization: Annexation to the North County Lighting District/
Annexation to County Service Area No. 5: approximately 15 acres located east and west of
Hummel Drive, about 400 feet north of Mooncrest Lane, Orcutt Area

BUSINESS ITEMS

8. Ratify Disbursements for July 2007
9. Financial Summary for Fiscal Year 2006-07
10. Status report on Santa Ynez River Water Conservation District Improvement District No. 1
11. Discussion of LAFCO Directory of Local Agencies

INFORMATIONAL

12. Commissioner and Staff Announcements
13. Adjournment

Next LAFCO meeting – September 6, 2007 in Santa Maria