

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF SPECIAL MEETING

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, August 7, 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.

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 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.

Dated this 14th day of July, 2008

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, August 7, 2008
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 July 3, 2008 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. 08-6 - Orcutt Fire Reorganization: Dissolution of the Orcutt Fire Protection District / Annexation to the Santa Barbara County Fire Protection District; all territory within the Orcutt Fire Protection District as of April 15, 2008.

Business Items

6. Consider legislative report and recommendations re AB 1263 (Caballero), AB 1998 (Silva), AB 2484 (Caballero), AB 2686 (Nava), AB 3047 (Assembly Local Government Committee) and SB 301 (Romero).
7. Designate Voting Delegate and Alternate for CALAFCO Business Meeting
8. Consider policy re Out-of-Agency Services on Prime Agricultural Land
9. Consider policy re Annexing Unincorporated Islands to Cities
10. Ratify LAFCO Operating Expenses for July 2008

Closed Session – Conference with Legal Counsel

11. Closed session pursuant to Government Code §54956.9 – Potential Litigation
Goleta Water District regarding proposed Dos Pueblos Golf Links Reorganization; alleged failure of LAFCO to fulfill mandatory duty to record annexation approved in 1998.
12. Report from Closed Session – Legal Counsel

INFORMATIONAL

13. Commissioner and Staff Announcements
14. Adjournment

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