

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### AGENDA

Thursday, October 1, 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 September 3, 2009 meeting
4. Recognition of Past Commissioner Dick DeWees
5. 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

6. Amend the Sphere of Influence of the City of Carpinteria and  
09-4 - Green Heron Spring Annexation to the City of Carpinteria

Consideration will also be given to detaching this property from County Service Area No. 32 (Unincorporated Law Enforcement) in conjunction with this annexation.

*Continued from September 3*

*Proposed Commission actions: Consider Final Mitigated Negative Declaration prepared by the City of Carpinteria, amend the City of Carpinteria Sphere of Influence and approve the annexation to the City of Carpinteria and detachment from County Service Area No. 32.*

7. Amend the Sphere of Influence of the Carpinteria Sanitary District  
09-5 - Green Heron Spring (Ellinwood) Annexation to the Carpinteria Sanitary District

*Continued from September 3*

*Proposed Commission actions: Consider Final Mitigated Negative Declaration prepared by the City of Carpinteria, amend the Carpinteria Sanitary District Sphere of Influence and approve the annexation to the Carpinteria Sanitary District.*

8. 09-6 - Connolly Annexation to the City of Buellton

*It is recommended this item be continued to a future meeting*

9. 09-7 - Brundidge Annexation to the Santa Ynez Community Services District

*Proposed Commission actions: Find proposal to be categorically exempt and approve the annexation to the Santa Ynez Community Services District to include the Brundidge and Kraut Survivors Trust parcels.*

#### BUSINESS ITEMS

10. Financial Audit for Fiscal Year Ending June 30, 2008

*It is recommended this item be continued to the November 5 meeting*

11. Ratify LAFCO Operating Expenses for September 2009
12. Designate Voting Delegate and Alternate for CALAFCO Business Meeting
13. Consideration of establishing a regional structure for the California Association of LAFCOs (CALAFCO)
14. Closed session – Addendum to Agenda to be posted separately
15. Report from Closed Session – Legal Counsel

#### INFORMATIONAL

16. Commissioner and Staff Announcements
17. Adjournment

*The next regular LAFCO meeting is scheduled for November 5, 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](http://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](mailto:lafco@sblafco.org)*