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, October 14, 2010 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.

<u>Remote Testimony is Permitted</u> - 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.

<u>Disclosure of Campaign Contributions</u> – 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.

<u>Disability Accommodations</u> - 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

<u>Additional information</u> – 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 13th day of September, 2010

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, October 14, 2010
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

- Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the July 1, 2010 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 CHANGE

5. Expand the Sphere of Influence of the Carpinteria Sanitary District by approximately two acres immediately north of Highway 101, east of and adjacent to Santa Ynez Avenue; Carpinteria (Dahlia Court Annexation)

PROPOSED CHANGES OF ORGANIZATION

6. 09-1 — Detachment of the City of Goleta from the Goleta West Sanitary District; approximately 2,421 acres consisting of that portion of the Goleta West Sanitary District within the City of Goleta, generally from La Patera Lane on the east to the Bacara Resort on the west.

At this meeting consideration is limited to objections raised by Goleta West Sanitary District in its letters of August 16 and 17, 2010 as to whether the proposed detachment application has "lapsed" and must be resubmitted and whether sufficient information has been submitted for the Executive Officer to issue a Certificate of Filing. The Commission will not accept testimony on other issues such as the merits of the proposed detachment at this hearing

- 7. 10-3 Dahlia Court Annexation to the Carpinteria Sanitary District; approximately two acres located immediately north of Highway 101, east of and adjacent to Santa Ynez Avenue; Carpinteria.
- 8. 10-4 La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District; approximately one acre located on both sides of Nogal Drive, between Nueces Drive and Vieja Drive; Goleta Valley

BUSINESS ITEMS

- 9. Approval by Chair of out-of- agency services for the Goleta Sanitary District (Brewer)
- 10. Ratify Disbursements for July, August and September 2010
- 11. Closed session Addendum to Agenda to be posted separately
- 12. Report from Closed Session Legal Counsel

INFORMATIONAL

- 13. Oral Report on CALAFCO Annual Conference October 6 8
- 14. Commissioner and Staff Announcements
- 15. Adjournment

The next regular LAFCO meeting is scheduled for November 4, 2010 in Santa Barbara

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

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