

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, February 3, 2011 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.

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 10th day of January, 2011

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, February 3, 2011
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 December 2, 2010 meeting
4. Administer Oath of Office to new County Member Doreen Farr and New Alternate County Member Steve Lavagnino – County Clerk Joe Holland
5. Selection of Commission Officers – February 2010 to February 2011
6. Transfer of Gavel from Commissioner Bob Short to Commissioner Janet Wolf
7. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

CHANGES OF ORGANIZATION

8. LAFCO 09-1 - City of Goleta Detachment from the Goleta West Sanitary District – Confirmation of withdrawal of the application by the City of Goleta

APPROVAL OF NEW MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCES

9. Santa Rita Hills Community Services District
10. Santa Ynez River Water Conservation District Improvement District No. 1

UPDATES OF EXISTING SPHERES OF INFLUENCE

11. Confirm existing Spheres of Influence for the following cities and special districts:
City of Santa Barbara
City of Guadalupe
Cachuma Resource Conservation District
Santa Ynez River Water Conservation District

BUSINESS ITEMS

12. Approval of Commission meeting schedule for 2011
13. Proposed LAFCO Budget for Fiscal Year 2011-2012
14. Proposed LAFCO Fee Schedule to be effective July 1, 2011.
15. Ratify Disbursements for December 2010 and January 2011
16. Year-to-Date Financial Status Report
17. Closed session – Addendum to Agenda to be posted separately
18. Report from Closed Session – Legal Counsel

INFORMATIONAL

19. Commissioner and Staff Announcements
20. Adjournment

The next regular LAFCO meeting is scheduled for March 3, 2011 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.

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