

**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, March 3, 2011 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.

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.

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)

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 7<sup>th</sup> day of February, 2011

BOB BRAITMAN  
Executive Officer

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# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, March 3, 2010  
Board of Supervisors Hearing Room  
Administration Building, 4<sup>th</sup> 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 February 3, 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.

### PRESENTATIONS

5. Presentation of County Surveyor Maps for LAFCO Directory of Local Agencies

### PROPOSED SPHERE OF INFLUENCE CHANGES

6. Expand the Sphere of Influence of the Carpinteria Valley Water District and decrease the Sphere of Influence of the Montecito Water District by approximately 155 acres located north of Via Real and Highway 101, both east and west of Lambert Road (Edgewood Reorganization)

### PROPOSED CHANGES OF ORGANIZATION

7. 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

*Continued from November 4, 2010 LAFCO meeting*

8. 11-1 – Hourigan Annexation to the Goleta Sanitary District; approximately seven acres located north of and adjacent to Patterson Avenue, east of Camino Meleno and west of May Court (118 North Patterson Avenue) Goleta Valley
9. 10-2 – Edgewood Reorganization: Annexation to the Carpinteria Valley Water District/ Detachment from the Montecito Water District; approximately 155 acres located north of Via Real and Highway 101, both east and west of Lambert Road.

## BUSINESS ITEMS

10. Proposed LAFCO Budget for Fiscal Year 2011-2012  
*Continued from February 3*
11. Proposed LAFCO Fee Schedule to be effective July 1, 2011.  
*Continued from February 3*
12. Proposed policy Regarding when a Proposal is Considered Lapsed or Abandoned
13. Proposed policy on Compensation and Budget Disclosure
14. Ratify Disbursements for February 2011

## CLOSED SESSION - PERSONNEL MATTER - Government Code section 54957

15. Public Employee Performance Evaluation - Title: Executive Officer.
16. Report from Closed Session – Legal Counsel

## INFORMATIONAL

17. Commissioner and Staff Announcements
18. Adjournment

*The next regular LAFCO meeting is scheduled for April 7, 2011 in Santa Maria.*

*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.*

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