

**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, November 1, 2012 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.

Due to renovations being made at the Betteravia Center, remote testimony from Santa Maria will not be available for either the November 1 or December 6 Commission meetings.

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 decision, 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 8th day of October, 2012

BOB BRAITMAN
Executive Officer



LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, November 1, 2012
Board of Supervisors Hearing Room
Administration Building, 4th 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 September 6, 2012 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 CHANGES OF ORGANIZATION

5. 12-4 - Cieneguitas Reorganization: Annexation to the City of Santa Barbara/Detachment from Goleta Water District/Detachment from Goleta Sanitary District/Detachment from Santa Barbara County Fire Protection District/Detachment from County Service Area No 3/ Detachment from County Service Area No. 32: approximately five acres located south of and adjacent to Foothill Road, west of and adjacent to Cieneguitas Road, east of San Marcos Road (675 and 681 Cieneguitas Road, 4151 Foothill Road)
6. 12- 6 - Palmer Annexation to the Goleta Sanitary District: approximately five acres located west of and adjacent to Patterson Avenue, approximately 200 feet north of University Drive (533 North Patterson Road, Goleta)

SPHERE OF INFLUENCE UPDATES

7. Consider Sphere of Influence Update for the Carpinteria Sanitary District

BUSINESS ITEMS

8. Consider revising policy on Per Diem Stipends and Travel Expense Reimbursement
9. Update and report on progress from ad hoc committee on transition

10. Consider Procedure to Complete the City of Guadalupe Annexation #2
11. Ratify Disbursements for September and October 2012
12. Commissioner Announcements and Requests for Future Agenda Items

CLOSED SESSION

13. Public Employee Performance Evaluation, Government Code Section 54957
LAFCO Executive Officer

INFORMATIONAL

14. Report on CALAFCO Conference by Commissioners and Staff
15. Staff Project and Activity Update
16. Staff Announcements
17. Adjournment

Note:

The December 6 LAFCO meeting will also be in Santa Barbara since the Santa Maria hearing room will be unavailable due to refurbishing.

Due to construction at the Santa Maria hearing room, remote testimony will not be available for the December 6 meeting.

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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