

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, March 6, 2003
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
2. Swearing in of Commissioners Susan Rose and Sam Arca – County Clerk Joe Holland
3. Roll Call
4. Recitation of the Pledge of Allegiance
5. Approval of minutes for the February 6, 2003 meeting
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED SPHERES OF INFLUENCE CHANGES

7. Discussion of proposed adoption of the initial Sphere of influence for the City of Goleta
This matter is continued from December 5, 2002
8. Request to expand the sphere of influence of the City of Santa Barbara to include the eastern Goleta Valley, as submitted by the Committee for One.
This matter is continued from February 6, 2003.

PROPOSED BOUNDARY CHANGES

9. Request to expand the sphere of influence of the Summerland Sanitary District, and
02-17 – Carpinteria Valley Farms Annexation to the Summerland Sanitary District.

STUDY SESSION

10. Informational presentation by the Carpinteria Valley Water District regarding the potential Rancho Monte Alegre Annexation

This is an information presentation; no action will be taken.

MUNICIPAL SERVICE REVIEWS

11. Continued discussion of the preparation and organization of Municipal Service Reviews

BUSINESS ITEMS

12. Year-To-Date Financial Status Report
13. Direct staff to prepare and submit a proposed LAFCO budget for Fiscal Year 2003-04 at the April 3 LAFCO meeting
14. Discussion of Commission attendance at CALAFCO Conference, September 24-26
15. Consideration of support for webcasting of LAFCO meeting

INFORMATIONAL ITEMS

16. Letter of Interest from Wootton Land Consultants re providing consulting services to prepare Municipal Service Reviews
17. Commissioner and Staff Announcements

CLOSED SESSION – PERSONNEL MATTERS

18. Closed session pursuant to Government Code §54957 – Executive Officer performance evaluation
19. Adjournment

Next regular LAFCO meeting – April 3, 2003 in Santa Maria