

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

Thursday, November 8, 2001  
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, Roll Call
2. Approval of minutes for the February 7, 2001 meeting
3. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

### OUT OF AGENCY SERVICE AGREEMENTS

4. 02-3 – Carpinteria Sanitary District (Reed)  
*Report on approval by the Chair of this out-of-agency service agreement*

### PROPOSED BOUNDARY CHANGES

5. Sphere of influence change for County Service Area No. 11, and  
02-2 – County Service Area No. 11 Reorganization: Annexation to County Service Area No. 11/Dissolution of the Summerland Lighting District  
*Recommendation to continue this matter to May 2 meeting*
6. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.  
*Oral report on the status of conducting authority proceedings*

7. 02-1 – Gatehouse Annexation to the Carpinteria Sanitary District

### AUTHORIZED SPECIAL DISTRICT SERVICES

8. Authorization for County Service Area No. 11 to provide “Road Maintenance” as an additional extended service



## BUSINESS ITEMS

9. Proposed LAFCO budget for Fiscal Year 2001-02

*Recommendation to adopt and distribute the budget to local agencies for review.*

10. Proposed LAFCO processing fee amendments

*Recommendation to distribute proposed fee schedule to interested parties for their review.*

11. Executive Officer performance evaluation

*Consideration of scheduling a closed session to consider staff performance*

## INFORMATIONAL

12. Commissioner and Staff Announcements

13. Adjournment

*Next regular LAFCO meeting – April 4, 2002 in Santa Maria*