# SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

#### NOTICE OF HEARING

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday**, **February 5**, **2009 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.

<u>Remote Testimony is Permitted</u> - 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.

<u>Disclosure of Campaign Contributions</u> – 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.

<u>Additional information</u> – 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 12<sup>th</sup> day of January, 2009

BOB BRAITMAN Executive Officer

# **LAFCO**

# **Santa Barbara Local Agency Formation Commission**

## **AGENDA**

Thursday, February 5, 2009 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 November 6, 2008 meeting
- 4. Administer Oath of Office to new County Member Doreen Farr
- 5. Selection of Commission Officers March 2009 to February 2010
- 6. Recognition of Past Commissioner Brooks Firestone
- 7. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

#### PROPOSED BOUNDARY CHANGES

8. <u>03-13</u> – Formation of the Santa Rita Hills Community Services District

Recommendation: Approve Impartial Analysis for the ballot for the election for the proposed formation.

9. 08-2 – Lagunitas Annexation to Carpinteria Sanitary District

Consider application of Carpinteria Sanitary District to expand its Sphere of Influence and annex an area consisting of approximately 25 acres located north of and adjacent to Via Real between Lomita Way and Bega Way (6380 Via Real, Carpinteria).

Proposed Commission actions: Consider Final Subsequent EIR and Final Addendum EIR prepared by the Lead Agency City of Carpinteria, adopt CEQA findings; amend the Carpinteria Sanitary District Sphere of Influence and approve the Lagunitas Annexation to the District.

#### **BUSINESS ITEMS**

# 10. Approve Authorized Services for County Service Areas

Government Code Section 25213.5 states if the County wants a County Service Area to provide a service it is not currently authorized to provide, it must first receive LAFCO approval. This item is on the agenda for LAFCO to verify the types of services the following County Service Areas are currently authorized to provide.

- CSA 3 (Goleta Valley)
- CSA 4 (North Lompoc)
- CSA 5 (Orcutt)
- CSA 11 (Carpinteria Valley)
- CSA 12 (Mission Canyon
- CSA 31 (Isla Vista)
- CSA 32 (Unincorporated police services)
- CSA 41 (Rancho Santa Rita)
- CSA 45 (Lompoc Library)
- 11. Status report on LAFCO budget for FY 2008-09
- 12. Ratify LAFCO Operating Expenses for November and December 2008 and January 2009
- 13. Closed session Addendum to Agenda to be posted separately
- 14. Report from Closed Session Legal Counsel

#### INFORMATIONAL

- 15. Commissioner and Staff Announcements
- 16. Adjournment

The next regular LAFCO meeting is scheduled for March 5, 2009 in Santa Barbara

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - 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