# 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, December 6, 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 the December 6 Commission meeting.

<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 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.

<u>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.

<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 13<sup>th</sup> day of November, 2012

BOB BRAITMAN Executive Officer

# **LAFCO**

# Santa Barbara Local Agency Formation Commission

## **AGENDA**

Thursday, December 6, 2012
Board of Supervisors Hearing Room
Administration Building, 4<sup>th</sup> Floor
105 East Anapamu Street, Santa Barbara CA 93101

# 2:00 P.M.

- Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the November 1, 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

## **BUSINESS ITEMS**

- 5. Discuss plans for a Commission retreat
- Report on Inventory of Mutual Water Companies as mandated by Corporations Code Section 14301.1
- 7. Ratify Disbursements for November 2012
- 8. Commissioner Announcements and Requests for Future Agenda Items

### **RECOGNITIONS**

9. Recognition of Commissioner Lupe Alvarez

### **CLOSED SESSION**

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

# <u>INFORMATIONAL</u>

11. Staff Project and Meeting Update
12. Staff Announcements
13. Adjournment
The next regular LAFCO meeting is scheduled for January 3 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.
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