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

<u>2:00 P.M.</u>

- 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 County Member Janet Wolf and Alternate County Member Doreen Farr
- 5. Selection of Commission Officers March 2008 to March 2009
- 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. <u>08-2</u> – 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. 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. Staff letter to City Managers and Planning Directors dated January 20, 2009 regarding detachments from County Service Areas in conjunction with annexations to cities
- 16. Commissioner and Staff Announcements
- 17. 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 disabilityrelated 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