LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, March 1, 2012
Board of Supervisors Hearing Room
Administration Building, 4th 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 February 2, 2012 meeting
- 4. Oath of Office for New Commissioner Craig Geyer County Clerk Joe Holland
- 5. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

INFORMATIONAL PRESENTATIONS

6. LAFCO and Mutual Water Companies – Presentation by David Brummond, Santa Barbara County Environmental Health Services

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

- 7. Consider Sphere of Influence Update for the Carpinteria Sanitary District Recommendation to continue hearing to July 5, 2012
- 8. Consider Sphere of Influence Update for the Montecito Water District
- 9. Consider Sphere of Influence Update for the Carpinteria Valley Water District
- 10. Consider Sphere of Influence Update for the Goleta Water District
- 11. Consider Sphere of Influence Update for the Goleta West Sanitary District
- 12. Consider Agreement with the SYRWCD Improvement District No. 1 and adoption of the District Sphere of Influence

BUSINESS ITEMS

- 13. FY 2012-13 LAFCO Budget Appointment of Budget Committee
- 14. Report on CALAFCO Board of Directors and Legislative Committee meetings
- 15. Ratify Disbursements for February 2012

INFORMATIONAL

- 16. Staff Project and Activity Update
- 17. Commissioner Announcements
- 18. Staff Announcements
- 19. Adjournment

The next regular LAFCO meeting is scheduled for April 5, 2012 in Santa Maria.

<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.