LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, September 3, 2009 Board of Supervisors Hearing Room Administration Building, 4th Floor 105 East Anapamu Street, Santa Barbara CA 93101

<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 July 2, 2009 meeting
- 4. 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

5. Amend the Sphere of Influence of the City of Carpinteria and

<u>09-4</u> - Green Heron Spring Annexation to the City of Carpinteria

Consideration will also be given to detaching this property from County Service Area No. 32 (Unincorporated Law Enforcement) in conjunction with this annexation.

Recommendation to continue to October 1 meeting

Amend the Sphere of Influence of the Carpinteria Sanitary District
<u>09-5</u> - Green Heron Spring (Ellinwood) Annexation to the Carpinteria Sanitary District
Recommendation to continue to October 1 meeting

BUSINESS ITEMS

- Consider policy regarding extending urban utility services to agricultural parcels Continued from July 3 meeting
- 8. Report by ad hoc Committee regarding LAFCO staffing Extension of Contract with Braitman and Associates

- 9. Ratify Disbursements for July and August 2009
- 10. Closed session Addendum to Agenda to be posted separately
- 11. Report from Closed Session Legal Counsel

INFORMATIONAL

- 12. Correspondence to Giovanni Cargasacchi re Lakeview Estates
- 13. Adjournment

The next regular LAFCO meeting is scheduled for October 1, 2009 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 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