

**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, September 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 either the November 1 or December 6 Commission meetings.

Disclosure of Campaign Contributions – 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.

Disability Accommodations - 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](mailto:lafco@sblafco.org).

Additional information – 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 14<sup>th</sup> day of August, 2012

BOB BRAITMAN  
Executive Officer

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# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, September 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.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the July 5, 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

### PROPOSED CHANGES OF ORGANIZATION

5. LAFCO 12-5 – Cavaletto Annexation to the Goleta Sanitary District; approximately 18 acres located about 1,400 feet west of North Patterson Avenue, east of and adjacent to San Jose Creek and about 500 feet south of Cathedral Oaks Road (555 Las Perlas Drive).

### SPHERE OF INFLUENCE UPDATES

6. Report on possible Sphere of Influence Expansion for the Carpinteria Sanitary District

### BUSINESS ITEMS

7. Consider Completed Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal years ending June 30, 2010 and 2011
8. Designate delegates for CALAFCO Business Meeting
9. Report regarding locations for future CALAFCO Conferences and Workshops
10. Consider revising policy on Per Diem Stipends and Travel Expense Reimbursement
11. Legislative Update, including recently enacted Assembly Bill 2698 (LAFCO Omnibus Bill)

12. Discuss possible date and content for workshop on Commission goals, plans and procedures
13. Ratify Disbursements for July and August 2012
14. Commissioner Announcements and Requests for Future Agenda Items

#### CLOSED SESSION

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

#### INFORMATIONAL

16. Staff Project and Activity Update
17. Staff Announcements
18. Adjournment

#### FUTURE MEETINGS

The LAFCO meeting scheduled for October 4, 2012 is cancelled due to a schedule conflict with the California Association of LAFCOs Annual Conference.

The next regular LAFCO meeting will be held on November 1 in Santa Barbara.

The December 6 LAFCO meeting will be in Santa Barbara since the Santa Maria hearing room will be unavailable due to refurbishing.

Due to construction involving the Santa Maria hearing room, remote testimony will not be available for either the November 1 nor December 6 meetings.

*Materials Submitted After Distribution of Packet - 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 be available on the Commission website, [www.sblafco.org](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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