SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday**, **June 5**, **2008 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

<u>Remote Testimony is Permitted</u> - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

<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 decisions, 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 12th day of May 2008.

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, June 5, 2008 Board of Supervisors Hearing Room 511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the May 1, 2008 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

CLOSED SESSION – POTENTIAL LITIGATION

5. Closed session pursuant to Government Code § _____ – Potential Litigation

PROPOSED SPHERE OF INFLUENCE CHANGES

6. Expand the Spheres of Influence of County Service Area No. 5 and the North County Lighting District by approximately 17 acres located about 1,200 feet south of the intersection of Santa Maria Way and U.S. Highway 101, including Highway 101 and Morningside Drive.

See Item No. 7 below.

PROPOSED BOUNDARY CHANGES

- 7. <u>08-5</u> Hope Church Reorganization: Annexation to County Service Area No. 5/Annexation to North County Lighting District; approximately 17 acres located about 1,200 feet south of the intersection of Santa Maria Way and U.S. Highway 101, including Highway 101 and Morningside Drive.
- 8. <u>03-13</u> –Formation of the Santa Rita Hills Community Services District: approximately 1,590 acres located about 4.7 miles east of the City of Lompoc at the east end of Sweeney Road, north of Santa Rosa Road (Lakeview Estates Tract).

Continued from May 1, 2008.

9. 07-16 - Dos Pueblos Ranch Annexation to the Goleta Water District

Continued from May 1, 2008.

As submitted the proposal consists of approximately 131 acres located between Highway 101 and the Pacific Ocean extending west from Eagle Canyon Creek. About 106 acres are between the Southern Pacific Railroad and the Ocean and about 25 acres are between the Southern Pacific Railroad and Highway 101.

The staff has proposed that the annexation be limited to approximately 70 of the 131 acres, that portion extending inland from the Pacific Ocean and westerly of Eagle Canyon Creek, including the adjacent portion of the Southern Pacific Railroad.

PREVIOUSLY APPROVED BOUNDARY CHANGES

10. <u>07-5</u> – South Coast Annexation to Carpinteria Sanitary District – Status Report

BUSINESS ITEMS

- 11. Adoption of Final LAFCO Budget for Fiscal Year 2008-09
- 12. Adoption of LAFCO Fee Schedule to be effective July 1, 2008.
- 13. Ratify LAFCO Operating Expenses for May 2008
- 14. Amend Commissioner Handbook regarding procedures for conducting protest hearings

 Continued from March 6, 2008
- 15. Amend Commissioner Handbook regarding availability of materials for public review. *Continued from March 6*, 2008

INFORMATIONAL

- 16. Commissioner and Staff Announcements
- 17. Adjournment

The next regular LAFCO meeting is scheduled for July 3, 2008 in Santa Barbara