

# LAFCO

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## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

### AGENDA

Thursday, July 1, 2010  
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 June 3, 2010 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

### BUSINESS ITEMS

5. Response to Santa Barbara County Grand Jury Report entitled, "Currents and Undercurrents in the Santa Ynez Valley"
6. Receive completed Financial Audit for the Fiscal Years Ending June 30, 2008 and 2009
7. Receive proposal and authorize Bartlett, Pringle & Wolf to prepare audit for the fiscal year ending June 30, 2010.
8. Ratify Disbursements for June 2010
9. Consider amending processing fee schedule to allow refunds in certain circumstances
10. Closed session – Addendum to Agenda to be posted separately
11. Report from Closed Session – Legal Counsel

### INFORMATIONAL

12. Commissioner and Staff Announcements
13. Adjournment

*The next regular LAFCO meeting is scheduled for August 5, 2010 in Santa Maria*

*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.*

*Notice of 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)*