

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, August 7, 2008
Board of Supervisors Hearing Room
Administration Building, 4th 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 3, 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.

Proposed Boundary Changes

5. 08-6 - Orcutt Fire Reorganization: Dissolution of the Orcutt Fire Protection District / Annexation to the Santa Barbara County Fire Protection District

Business Items

6. Consider legislative report and recommendations re AB 1263 (Caballero), AB 1998 (Silva), AB 2484 (Caballero), AB 2686 (Nava), AB 3047 (Assembly Local Government Committee) and SB 301 (Romero).
7. Designate Voting Delegate and Alternate for CALAFCO Business Meeting
8. Consider policy re Out-of-Agency Services on Prime Agricultural Land
9. Consider policy re Annexing Unincorporated Islands to Cities
No written report. This matter to be continued to future Commission meeting
10. Ratify LAFCO Operating Expenses for July 2008

Closed Session – Conference with Legal Counsel

11. Closed session pursuant to Government Code §54956.9 – Potential Litigation
Goleta Water District regarding proposed Dos Pueblos Golf Links Reorganization; alleged failure of LAFCO to fulfill mandatory duty to record annexation approved in 1998.
12. Report from Closed Session – Legal Counsel

INFORMATIONAL

13. Commissioner and Staff Announcements
14. Adjournment

Note: The LAFCO meeting that was scheduled for September 4, 2008 has been cancelled.

The next regular LAFCO meeting will be held on October 2, 2008 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 available on the Commission website, 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