SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission HAS BEEN RELOCATED. It will now be held on **Thursday, August 5, 2004 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.

<u>Remote Testimony is Permitted</u> - Persons may address the Commission in person or by using the remote video testimony system located at the Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

<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 2^{nd} day of July 2004.

MARY EVERETT Commission Clerk

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, August 5, 2004 Board of Supervisors Hearing Room 105 East Anapamu Street, Santa Barbara

<u>2:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Closed session pursuant to Government Code §54957 Executive Officer performance
- 4. Approval of minutes for the July 1, 2004 meeting
- 5. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED SPHERE OF INFLUENCE CHANGES

6. Expand the sphere of influence of the City of Guadalupe by approximately five acres north of and adjacent to the existing City boundary, between the extension of Pacheco Street and Peralta Street (Jasco Reorganization)

See agenda item 8 below

 Expand the sphere of influence of the Carpinteria Sanitary District by about 1,400 square feet of an agricultural processing building on an 18.5 acre parcel 800 feet south of Foothill Road (State Hwy 192), 1,000 feet west of Linden Avenue and adjacent to the City of Carpinteria

See agenda item 11 below

PROPOSED BOUNDARY CHANGES

8. <u>03-11</u> - Jasco Reorganization: Annexation to City of Guadalupe/Detachment from Santa Barbara County Fire Protection District; approximately five acres located adjacent to and north of the existing City boundary, between the extensions of Pacheco and Peralta Streets.

9.

<u>04-1</u> –Black Road Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire Protection District/Detachment from the Laguna County Sanitation District; approximately 925 acres located north of and including Betteravia Road, east of and including Black Road, south of and adjacent to the Santa Maria Valley Railroad.

10. <u>04-5</u> – Refiled Mesa Verde Reorganization: Annexation to North County Lighting District/ Annexation to County Service Area No. 5; approximately 46 acres located at the southerly terminus of Stillwell Road, about one half mile west of U.S. Hwy 101; Orcutt Area.

PROPOSED OUT OF AGENCY SERVICE AGREEMENTS

- 11. <u>04-6</u> Carpinteria Sanitary District (Everbloom); about 1,400 square feet of an agricultural processing building on an 18.5 acre parcel approximately 800 feet south of Foothill Road (State Hwy 192), 1,000 feet west of Linden Avenue and adjacent to the City of Carpinteria.
- 12. <u>04-7</u> City of Santa Barbara (Voss); less than one acre located west of and adjacent to Apple Grove Lane, approximately 300 feet north of Calle Real (528 Apple Grove Lane).

MUNICIPAL SERVICE REVIEWS

13. Receive status report on Municipal Service Reviews and Sphere of Influence Updates

BUSINESS ITEMS

14. Extension of contract for staff services with Braitman & Associates Continued from the July 1 meeting

BUSINESS ITEMS

- 15. Year End Fiscal Report FY 2003-04
- 16. Legislative Report

INFORMATIONAL

- 17. Commissioner and Staff Announcements
- 18. Adjournment

Next regular LAFCO meeting – September 2, 2004 in Santa Barbara