LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, April 2, 2009 Board of Supervisors Hearing Room 511 East Lakeside Parkway, Santa Maria CA 93454

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

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the March 5, 2009 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. Initiation of the Dissolution of County Service Area No. 45 (Lompoc Library)

BUSINESS ITEMS

- Adopt Policy Regarding Out-of-Agency Service Extensions to Agricultural Parcels To be continued to May 7 Commission meeting
- 7. Report on Pending Legislation AB 528 and 1232 and SB 113, 215 and 263
- 8. Mid-Year Adjustments for Fiscal Year 2008-09 Budget
- 9. Ratify LAFCO Operating Expenses for March 2009
- 10. Proposed LAFCO Budget for Fiscal Year 2009-10
- 11. Proposed LAFCO Fee Schedule to be effective July 1, 2009.
- 12. Closed session Addendum to Agenda to be posted separately
- 13. Report from Closed Session Legal Counsel

INFORMATIONAL

- 14. Commissioner and Staff Announcements
- 15. Adjournment

The next regular LAFCO meeting is scheduled for May 7, 2009 in Santa Barbara

<u>Materials Submitted After Distribution of Packet</u> - 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.

<u>Notice of Disability Accommodations</u> - Persons with a disability who require any disabilityrelated 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