SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday**, **June 6**, **2013 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 at the Board of Supervisors Conference Room, 511 East Lakeside Parkway, Suite 141, 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 decision, 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 13th day of May, 2013

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, June 6, 2013 Board of Supervisors Hearing Room Administration Building, 4th Floor 105 East Anapamu Street, Santa Barbara CA 93101

<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 April 4, 2013 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda

SPHERES OF INFLUENCE

5. Carpinteria Sanitary District - Expansion of the Sphere of Influence by approximately seven acres located at the southern terminus of Bates Road, between Highway 101 and the Pacific Ocean near the border between Santa Barbara County and Ventura County

See related annexation as agenda item No. 8

- 6. Santa Rita Hills Community Services District Expansion of the Sphere of Influence by:
 - A. Approximately 33 acres extending from the District boundary to the terminus of Sweeney Road encompassing the existing access road and roadway proposed in the Memorandum of Agreement (MOA) executed in 1989.
 - B. Approximately 9 acres extending from the District boundary to the terminus of Sweeney Road encompassing a county easement for roadway purposes.

See related agenda item No. 12

CHANGES OF ORGANIZATION

7. <u>13-1</u> – Castro Annexation to the Goleta Sanitary District; approximately four acres located east of and adjacent to San Antonio Creek Road, north of Via Gennita near La Riata Lane.

- 8. <u>13-3</u> Rincon Beach Park Annexation to the Carpinteria Sanitary District; approximately seven acres located at the southern terminus of Bates Road, between Highway 101 and the Pacific Ocean near the common border of Santa Barbara County and Ventura County.
- <u>13-4</u> Key Site 4 Reorganization: Annexation to County Service Area No. 5 (Orcutt); Annexation to the North County Lighting District: Less than one acre located south of and including Clark Avenue and Stilwell Road; Orcutt Area.
- 10. <u>13-5</u> Jette Annexation to the Goleta Sanitary District: Approximately five acres located west of San Antonio Creek Road at western terminus of Pennell Road. (4690 Pennell Road.)
- 11. <u>13-6</u> Raney Annexation to the Santa Ynez Community Services District: About one acre east of and adjacent to Brandon Road, 158 feet north of Country Road (1486 Brandon Road)

AUTHORIZATION TO PROVIDE ADDITIONAL SPECIAL DISTRICT SERVICES

- 12. Consideration of request by the Santa Rita Hills Community Services District for:
 - A. Authorization to construct an access road outside the District boundary but within the expanded sphere of influence from the terminus of Sweeney Road to the District, and
 - B. Authorization to exercise the power of eminent domain to acquire property necessary for the construction of this access road.

BUSINESS ITEMS

- 13. Consideration of possible changes to Rules and Procedures as set forth in Chapter 6 of the Commissioner Handbook, including adding "Consent Calendar" for routine agenda items.
- 14. Consider contract for Commission Clerk and support services with County of Santa Barbara and Future Executive Officer Paul Hood
- 15. Consideration and approval of Final budget for Fiscal Year 2013-14
- 16. Ratify Disbursements for April and May 2013
- 17. CALAFCO call for 2014 CALAFCO Board of Directors Nominations
- 18. CALAFCO call for Nominations for 2013 CALAFCO Achievement Awards
- 19. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

- 20. Staff Project and Meeting Update
- 21. Staff Announcements

COMMISSION RECOGNITION

22. Recognition of Outgoing Executive Officer Bob Braitman

23. Adjournment

<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.

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