

# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, November 1, 2012  
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 September 6, 2012 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 CHANGES OF ORGANIZATION

5. 12-4 – Consider adoption of resolution approving the Cieneguitas Reorganization: Annexation to the City of Santa Barbara/Detachment from Goleta Water District/Detachment from Goleta Sanitary District/Detachment from Santa Barbara County Fire Protection District/Detachment from County Service Area No 3/ Detachment from County Service Area No. 32

Approximately five acres located south of and adjacent to Foothill Road, west of and adjacent to Cieneguitas Road, east of San Marcos Road (675 and 681 Cieneguitas Road, 4151 Foothill Road)

6. 12- 6 - Consider adoption of resolution approving Palmer Annexation to the Goleta Sanitary District: approximately five acres located west of and adjacent to Patterson Avenue, approximately 200 feet north of University Drive (533 North Patterson Road, Goleta)

### SPHERE OF INFLUENCE UPDATES

7. Consider Sphere of Influence Update for the Carpinteria Sanitary District

### BUSINESS ITEMS

8. Consider revising the policy on Per Diem Stipends and Travel Expense Reimbursement
9. Update from ad hoc Committee on Transition (oral report)

10. Consider a procedure to complete City of Guadalupe Annexation #2
11. Ratify Disbursements for September and October 2012
12. Commissioner Announcements and Requests for Future Agenda Items

#### CLOSED SESSION

13. Public Employee Performance Evaluation, Government Code Section 54957  
LAFCO Executive Officer

#### INFORMATIONAL

14. Report on CALAFCO Conference by Commissioners and Staff
15. Staff Project and Activity Update
16. Staff Announcements
17. Adjournment

#### Note:

The December 6 LAFCO meeting will be in Santa Barbara since the Santa Maria hearing room is unavailable due to refurbishing.

Due to construction at the Santa Maria hearing room, remote testimony will not be available for the December 6 meeting.

*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).*