

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, April 12, 2001
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, Roll Call
2. Approval of minutes for the March 1, 2001 meeting
3. 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

4. 01-3 – Hanna-Kirwan Annexation to the Carpinteria Sanitary District.
5. 01-4 – Hughes Annexation to the Goleta Sanitary District.
6. 01-5 – Brashears Annexation to the Goleta Sanitary District

GOLETA GOVERNANCE

7. 99-20 - Incorporation of the City of Goleta

Determine the eastern boundary of Study Option 1
8. 99-20 - Incorporation of the City of Goleta

Public hearing to receive comments regarding the proposed Negative Declaration
9. Goleta Incorporation - Project Status Report No. 8

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BUSINESS ITEMS

10. Proposed LAFCO budget for Fiscal Year 2001-02
11. Proposed LAFCO processing fee schedule for Fiscal Year 2001-02
12. Executive Officer performance evaluation

Recommendation by the ad hoc Operations Committee for the Commission to schedule a closed session to consider staff objectives and performance

INFORMATIONAL

13. Letter from Goleta West Sanitary District regarding revenue neutrality negotiations
14. CALAFCO Executive Board Meeting, March 28, 2001 – Commissioners Campbell and Umenhofer (Oral Report)
15. CALAFCO Workshop on AB 2838, March 28, 2001 (Oral Report)
16. Other Commissioner and staff announcements
17. Adjournment

Next LAFCO meeting – April 26 at 5:00 p.m. in Santa Barbara