

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, September 6, 2012
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 and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the July 5, 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. LAFCO 12-5 – Cavaletto Annexation to the Goleta Sanitary District; approximately 18 acres located about 1,400 feet west of North Patterson Avenue, east of and adjacent to San Jose Creek and about 500 feet south of Cathedral Oaks Road (555 Las Perlas Drive).

SPHERE OF INFLUENCE UPDATES

6. Progress report on discussions regarding a possible Sphere of Influence Expansion for the Carpinteria Sanitary District

BUSINESS ITEMS

7. Consider Completed Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal years ending June 30, 2010 and 2011
8. Designate Delegates for CALAFCO Business Meeting
9. Discussion of locations for future CALAFCO Conferences and Workshops
10. Consider revising policy on Per Diem Stipends and Travel Expense Reimbursement
11. Legislative Update, including A summary of Assembly Bill 2698 (LAFCO Omnibus Bill), AB 2624 (Sustainable Communities Grants) and AB 2238 (Public Drinking Water Systems)

12. Discuss possible date and content for Commission workshop on goals, plans and procedures
13. Ratify Disbursements for July and August 2012
14. Commissioner Announcements and Requests for Future Agenda Items

CLOSED SESSION

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

INFORMATIONAL

16. Report from Subcommittee on Transition Planning for LAFCO staffing services
17. Staff Project and Activity Update
18. Staff Announcements
19. Adjournment

FUTURE MEETINGS

The LAFCO meeting scheduled for October 4, 2012 is cancelled due to a schedule conflict with the California Association of LAFCOs Annual Conference.

The next regular LAFCO meeting will be held on November 1 in Santa Barbara.

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

Due to construction involving the Santa Maria hearing room, remote testimony will not be available for either the November 1 nor December 6 meetings.

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, 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.