

# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, June 6, 2013  
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 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

### CHANGES OF ORGANIZATION

5. 13-1 – Castro Annexation to the Goleta Sanitary District
6. Expand the Sphere of Influence of the Carpinteria Sanitary District and 13-3 – Rincon Beach Park Annexation to the Carpinteria Sanitary District
7. 13-4 – Key Site 4 Reorganization: Annexation to County Service Area No. 5 (Orcutt); Annexation to the North County Lighting District
8. 13-5 – Jette Annexation to the Goleta Sanitary District
9. 13-6 – Raney Annexation to the Santa Ynez Community Services District

### SPHERE EXPANSION AND AUTHORIZATION TO PROVIDE ADDITIONAL SERVICES

10. Expand the Sphere of Influence of the Santa Rita Hills Community Services District and  
Authorize the District 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 authorize the District to exercise the power of eminent domain to acquire property necessary for the construction of this access road.

## BUSINESS ITEMS

11. Consider change to Rules and Procedures in Chapter 6 of the Commissioner Handbook to add “Consent Calendar” for routine agenda items.
12. Consider contract for Commission Clerk and support services with County of Santa Barbara and Future Executive Officer Paul Hood
13. Consider and approve Final budget for Fiscal Year 2013-14
14. Ratify Disbursements for April and May 2013
15. CALAFCO call for Nominations for 2014 CALAFCO Board of Directors
16. CALAFCO call for 2013 CALAFCO Achievement Award Nominations
17. Commissioner Announcements and Requests for Future Agenda Items

## INFORMATIONAL

18. Correspondence from California Association of LAFCOs regarding annual staff workshop held on April 10 to 12.
19. Staff Project and Meeting Update
20. Staff Announcements

## COMMISSION RECOGNITION

21. Recognition of Outgoing Executive Officer Bob Braitman
22. Adjournment

*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).*