SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, May 6, 2004 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 located at the Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, 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 decisions, 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 1st day of May 2004.

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, May 6, 2004 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 March 4, 2003 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 SPHERE OF INFLUENCE CHANGES

5. Expand the sphere of influence of the Carpinteria Sanitary District by approximately 19,400 square feet located north of and adjacent to Foothill Road (State Hwy 192), approximately 400 west east of Linden Avenue

See agenda item 8 below

PROPOSED BOUNDARY CHANGES

6. <u>03-2</u> – Rancho Monte Alegre Annexation to Carpinteria Valley Water District

Request for extension of time to complete the proceeding

7. <u>04-2</u> - Rennick Annexation to the Goleta Sanitary District; approximately two acres located south of and adjacent to Cathedral Oaks Road, between Patterson Avenue and Ribera Drive.

OUT OF AGENCY SERVICE AGREEMENTS

8. <u>04-3</u> – Carpinteria Sanitary District (Van Wingerden); an agricultural processing building approximately 19,400 square feet in size on a 13-acre parcel located north of and adjacent to Foothill Road (State Hwy 192), approximately 400 west east of Linden Avenue.

MUNICIPAL SERVICE REVIEWS

9. Receive status report on Municipal Service Reviews and Sphere of Influence Updates

BUSINESS ITEMS

- 10. Appointment or Reappointment of Public Member
- 11. Year-To-Date Financial Status Report
- 12. Conduct public hearing and adopt Final Budget for Fiscal Year 2004-05
- 13. Conduct public hearing and adopt Processing Fee Schedule effective July 1, 2004
- 14. Approve extension of contract for staff services with Braitman & Associates
- 15. Consider changing the dates of Commissioner terms of office

INFORMATIONAL

- 16. Commissioner and Staff Announcements
- 17. Adjournment

Next regular LAFCO meeting on June 3, 2004 in Santa Maria