

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

REVISED AGENDA

Thursday, February 2, 2012
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the November 3, 2011 meeting
4. Selection of Commission Officers – February 2012 to February 2013
5. Transfer of Gavel from Commissioner Janet Wolf to Commissioner Jeff Moorhouse
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED OUT OF AGENCY SERVICE AGREEMENTS

7. 12-1 – Goleta Sanitary District (Jewkes); existing single-family home at 4510 Via Clarice, Santa Barbara (APN 153-234-018)

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

8. Report on Completion of Remaining MSRs and Sphere of Influence Updates
9. Consideration of Agreement with the SYRWCD Improvement District No. 1 and adoption of the District Sphere of Influence

BUSINESS ITEMS

10. Approve Commission meeting schedule for 2012 including cancellation of the Regular Meeting scheduled for October 4, 2012.
11. Consider Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal years ending June 30, 2009 and June 30, 2010.
12. Discuss selecting a firm to prepare Financial Statement for fiscal year ending June 30, 2011.

13. Consider LAFCO Budget Financial Status Report
14. Ratify Disbursements for November and December 2011

INFORMATIONAL

15. Letter from El Dorado LAFCO (November 18, 2011) to California Forward.
16. Staff Project and Activity Update
17. Commissioner Announcements
18. Staff Announcements
19. Adjournment

The next regular LAFCO meeting is scheduled for March 1, 2012 in Santa Barbara.

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.