# **LAFCO**

#### SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

# **AGENDA**

Thursday, April 7, 2011 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 March 3, 2011 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

#### AMENDMENT OF EXISTING SPHERES OF INFLUENCE

- 5. Vandenberg Village Community Services District Expansion of the Sphere of Influence by approximately 31 acres in two locations:
  - County Fire Station No. 51; approximately four acres at 749 Burton Mesa Boulevard
  - District water production facilities: approximately 27 acres at 702 and 704 Highway 1.

#### APPROVAL OF NEW MUNICIPAL SERVICE REVIEWS AND SPHERE OF INFLUENCES

6. Santa Ynez River Water Conservation District Improvement District No. 1

Continued from February 3 meeting

## **BUSINESS ITEMS**

- 7. Discussion of policy regarding out-of-agency service agreements
- 8. Ratify Disbursements for March 2011
- 9. Year-to-Date Financial Status Report

## CLOSED SESSION - PERSONNEL MATTER - Government Code section 54957

- 10. Public Employee Performance Evaluation Title: Executive Officer.
- 11. Report from Closed Session Legal Counsel

#### **INFORMATIONAL**

- 12. Commissioner and Staff Announcements
- 13. Adjournment

The next regular LAFCO meeting is scheduled for May 5, 2011 in Santa Barbara.

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of 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