

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

June 3, 2010

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Bob Short called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Centeno, Moorhouse, Schlottmann, Short and Wolf, voting Alternate Commissioner Armendariz, nonvoting Alternate Commissioners Farr, Fox and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf participated by remote connection from Santa Barbara. Commissioner Orach was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Armendariz, the minutes of the May 6, 2010 meeting were approved as submitted.

Ayes: Alvarez, Armendariz, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: Centeno

5. Public Comment Period – There were no comments from the public.

6. Consideration of proposed CALAFCO Bylaws Amendment

After due consideration, upon motion by Centeno, second by Alvarez, the Commission supported the proposed bylaw amendment as submitted and directed staff to report the results of the Statewide election on the bylaw amendment.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

7. Proposed Litigation – Senate Bill 1023 (Wiggins)

After due consideration, upon motion by Centeno, second by Schlottmann, the Commission supported Senate Bill 1023.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

8. Proposed Response to the Santa Barbara County Grand Jury Report entitled “Currents and Undercurrents in the Santa Ynez Valley”

Testimony was provided by Chris Dahlstrom, General Manager of the Santa Ynez River Water Conservation District, Improvement District No. 1.

Following discussion the Chair directed staff to prepare a response incorporating suggestions by the Commissioners for consideration at the July 1 Commission meeting.

9. Upon motion by Schlottmann, second by Armendariz, the Commission ratified the operating expenses for May, 2010

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

10. Adoption of Final Budget for Fiscal Year 2010-11

After due consideration, upon motion by Schlottmann, second by Armendariz, the Commission adopted the Final Budget as recommended, directed staff to distribute the document to the County, cities and special districts and authorized the County Auditor Controller to adjust the amounts collected from local agencies based on the actual year-end available fund balance.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

11. Adoption of Revised Fee Schedule to be effective July 1, 2010

After due consideration, upon motion by Schlottmann, second by Centeno, the Commission adopted the proposed processing fee schedule, amended to specify fees must be received at the time an applications is submitted, and directed the staff to prepare a processing fee refund policy.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

12. The Commission recessed to closed session to confer regarding litigation (*Gaviota Coast Conservancy and Surfrider Foundation v. Santa Barbara LAFCO – Real Parties in Interest – Goleta Water District and Makar Properties, Case No. 1303129*).

The meeting reconvened and Legal Counsel reported the Commission took no action in closed session requiring a report.

13. Commissioner and Staff Announcements

The Executive Officer reported progress is being made in the County Surveyor program to map city and special district boundaries, citing a recent example of being able to print upon request by the District the history of each annexation to the Goleta West Sanitary District, with acreages, since its inception in 1954.

14. The meeting was adjourned at 3:35 PM.

Final Minutes Approved by the Commission
on July 1, 2010

By _____
Bob Short, Chair