

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

June 7, 2012

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Geyer, Moorhouse and Short, Voting Alternate Commissioners Aceves and Lavagnino, Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Welt and Wolf were absent and Commissioner Orach arrived shortly thereafter.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Geyer, second by Aceves, the minutes of the May 3, 2012 meeting were approved as submitted.

Ayes: Alvarez, Aceves, Geyer, Lavagnino, Moorhouse, Short
Noes: None
Abstain: Farr

5. There were no Public Comments.
6. Commissioner Orach arrived at 2:06 and thereafter participated as a voting member.
7. Consideration of the Final LAFCO Budget for FY 2012-13

The Executive Officer presented the Final Budget as recommended by the ad hoc budget committee of Commissioners Geyer and Short. There were no public comments.

After due consideration, upon motion by Geyer, second by Short, the Commission approved the Final Budget as presented, directed staff to distribute Final Budget as required by state law 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, Farr, Lavagnino, Geyer, Moorhouse, Orach, Short
Noes: None
Abstain: None

8. Consideration of Revised LAFCO Processing Fee Schedule

The Executive Officer presented the processing fee schedule recommended by the ad hoc budget committee of Commissioners Geyer and Short. There were no public comments.

After due consideration, upon motion by Geyer, second by Short, the Commission adopted the fee schedule as presented to become effective July 9, 2012.

Ayes: Farr, Lavagnino, Geyer, Moorhouse, Orach, Short
Noes: Alvarez
Abstain: None

9. Further Consideration of the Final Budget

A motion by Farr, second by Geyer to reconsider the prior approval of the budget was supported unanimously.

Commissioner Farr noted an error in Account 7723, Training and Travel. Although the table of accounts correctly showed the appropriation as \$21,000; the detailed description of the account incorrectly listed it as \$25,000.

Upon motion by Farr, second by Geyer, the Commission adopted the table of accounts but did not adopt the detailed description of each account.

Ayes: Alvarez, Farr, Lavagnino, Geyer, Moorhouse, Orach, Short
Noes: None
Abstain: None

10. LAFCO Budget Financial Status Report

There were no public comments.

After due consideration the Commission received the report.

11. Disbursements for May 2012

Upon motion by Geyer, second by Orach, the Commission ratified the disbursements for May 2012.

Ayes: Alvarez, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short
Noes: None
Abstain: None

12. Ethics Training amendment to the Commissioner Handbook.

The Commission received the staff report. After due consideration, upon motion by Geyer, second by Farr, the Commissioner Handbook was amended to include the proposed policy on required Ethics Training.

Ayes: Alvarez, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short
Noes: None
Abstain: None

13. Proposed Workshop to Consider Commission Goals and Procedures

There were no public comments.

Following a general discussion by the Commission, the Chair directed the staff to provide additional information and schedule this matter for consideration at a future meeting.

14. Report on Pending Legislation – Assembly Bill 2698

The Commission received the staff report.

With regard to a portion of the law being repealed due to it having expired in 2003, Commissioner Geyer noted only the Goleta Sanitary District had sought legislation to require certain reorganization proposals to have confirmation elections in both districts.

After due consideration, upon motion by Geyer, second by Short, the Commission adopted a position in support of the LAFCO Omnibus Bill (AB 2698)

Ayes: Alvarez, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short
Noes: None
Abstain: None

15. Staff Project and Activity Update

Members of the Commission discussed aspects of the staff activity report. After due consideration the report was received.

16. There were no Commissioner announcements.

17. Staff Announcements

The Clerk indicated Commissioners should advise if they plan to attend the CALAFCO Annual Conference in Monterey this coming October.

18. The Commission recessed at 3:00 PM to closed session for a Performance Evaluation of the Executive Officer.

The Commission resumed at 4:10 PM. Legal Counsel announced that the Commission had taken no reportable action in the closed session.

19. The meeting was adjourned at 4:10 PM.

Final Minutes Approved by the Commission
on July 5, 2012

By  _____
Jeff Moorhouse, Chair