

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 5, 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, Geyer, Orach, Moorhouse, Short and Wolf, Alternate Commissioners Fox, and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Farr and Lavagnino were absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Orach, second by Short, the minutes of the March 1, 2012 meeting were approved with a correction to remove Commissioner Geyer from the vote on approval of the minutes and substituting Commissioner Geyer for past Commissioner Schlottmann in the vote on Item 13 regarding the Memorandum of Understanding.

Ayes: Alvarez, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

5. County Clerk Recorder Joe Holland administered the oath of office to Alternate City member Roger Aceves who was seated with the other members of the Commission.

There were no Public Comments.

6. 12-2 – Jewkes Annexation to the Goleta Sanitary District

There were no public comments.

Commissioner Wolf noted Exhibits A and B to the resolution approving the annexation were not included. After due consideration, upon motion by Wolf, second by Geyer, the Commission continued the proposal to a future meeting.

Ayes: Alvarez, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

7. Commissioner Lavagnino arrived at 2:30 and participated as the voting Alternate County member.

8. Sphere of Influence for the Santa Ynez River Water Conservation District, Improvement District No. 1

Testimony was provided by Chris Dahlstom, General Manager of the District.

After due consideration, upon motion by Geyer, second by Wolf, the Commission found that adoption of the sphere would have no environmental impact, approved the Municipal Service Review determinations and adopted the sphere of influence conditioned upon the map being revised to reflect annexation of the Schley parcel so the Sphere of Influence is contiguous with the District boundary.

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

9. Municipal Service Review and Sphere of Influence Update for County Service Area No. 4 (North Lompoc)

There were no public comments.

After due consideration, upon motion by Wolf, second by Orach, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

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

10. Municipal Service Review and Sphere of Influence Update for County Service Area No. 5 (Orcutt)

There were no public comments

After due consideration, upon motion by Geyer, second by Alvarez, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

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

11. Municipal Service Review and Sphere of Influence Update for the Laguna County Sanitation District

There were no public comments.

After due consideration, upon motion by Alvarez, second by Geyer, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

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

12. Municipal Service Review and Sphere of Influence Update for the Santa Ynez Community Services District

There were no public comments.

After due consideration, upon motion by Geyer, second by Orach, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

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

13. Municipal Service Review and Sphere of Influence Update for the Vandenberg Village Community Services District

Based on testimony provided by Joe Barget, District General Manager, the Municipal Service Review was modified to show remaining capacity will accommodate an additional 162 single-family equivalent residences.

After due consideration, upon motion by Geyer, second by Orach, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

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

14. Executive Office Subpoena in Pending Litigation

The Commission received the Executive Officer report on being subpoenaed to testify in the lawsuit Lyon Santa Maria v. Santa Maria-Bonita School District, et al (Superior Court Case 13212289).

15. Legislative Update

The Commission received the Executive Officer's oral report regarding legislation, specifically: AB 2238 (Perea) regarding Municipal Service Reviews; AB 2624 (Smyth) that would make LAFCOs eligible for Strategic Growth Council grants; SB 1498 (Emmerson) regarding out-of-agency service extensions and annexing disadvantaged unincorporated communities; and SB 1566 (Negrete McLeod) regarding VLF corrections for incorporations and inhabited annexations.

16. Selection of firm to prepare financial statements

The Commission considered proposals received from Bartlett, Pringle & Wolf and the Santa Barbara County Auditor Controller. Testimony was provided by John Britten of Bartlett, Pringle & Wolf.

After due consideration, upon motion by Geyer, second by Orach, the Commission selected Bartlett, Pringle & Wolf to prepare financial statements for four years beginning with the Fiscal Year that ended June 30, 2011.

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

17. Proposed Budget for Fiscal Year 2012-13

There were no public comments.

Commissioners Geyer and Short, as the ad hoc budget committee, presented the Proposed Budget for the coming fiscal year.

After due consideration, upon motion by Wolf, second by Lavagnino, the Commission approved the Proposed Budget as recommended by the ad hoc budget committee except for keeping the Training and Travel account unchanged at \$21,000.

The Commission directed the staff to distribute the Proposed Budget to local agencies as required by Government Code Section 56381 and scheduled a public hearing to consider and adopt the Final Budget on June 7.

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

18. Commissioner Alvarez left at 3:40 pm and Commissioner Aceves participated as the voting Alternate City Member.

19. LAFCO Processing Fee Schedule

There were no public comments.

Commissioners Geyer and Short, as the ad hoc budget committee, presented the proposed processing fee schedule.

The Legal Counsel proposed the fee for annexations and detachments of 100 acres or more be worded "Fee is on a cost reimbursement basis."

After due consideration, upon motion by Aceves, second by Orach, the Commission approved the recommended fee schedule with the legal counsel's proposed modification.

The Commission directed the staff to distribute the proposed processing fee schedule to the County, cities, special districts, land use consultants, engineers and other interested parties and scheduled a public hearing to consider and adopt the fee schedule on June 7.

Ayes: Aceves, Geyer, Lavagnino, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

20. Financial Status Report

There were no public comments.

After due consideration, upon motion by Geyer, second by Wolf, the Commission received the financial status report for the period from July 2011 to March 2012.

Ayes: Aceves, Geyer, Lavagnino, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

21. Disbursements for March 2012.

Upon motion by Wolf, second by Geyer, the Commission ratified the disbursements for March 2012.

Ayes: Aceves, Geyer, Lavagnino, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

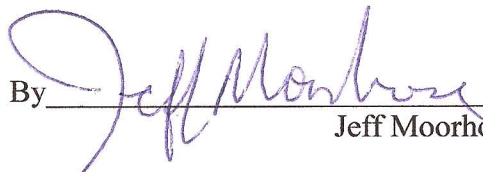
22. The Commission received the March 26, 2012 Project and Activity Update.

23. There were no Commissioner Announcements.

24. There were no Staff Announcements

25. The meeting was adjourned at 3:50 PM.

Final Minutes Approved by the Commission
on May 3, 2012

By  _____
Jeff Moorhouse, Chair