

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

March 7, 2013

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Roger Aceves called the meeting to order at 2:00 p.m.
2. Present were Commissioners Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf, Alternate Commissioners Fox, Lavagnino and Richardson, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Welt participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Orach, second by Short, the minutes of the February 7, 2013 meeting were approved as submitted.

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

5. Public Comment Period

Carrie Troupe introduced herself and distributed a brochure describing the professional accounting services she is qualified to provide.

6. The Executive Officer presented a summary of the Twenty Year Report of Commission Activities from 1993 to 2013

There were no public comments.

After due consideration, upon motion by Wolf, second by Short, the Commission received the report, leaving it to individual cities and special districts as to whether they would like to receive a presentation of the report.

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

7. The Commission recessed at 2:40 PM to a closed session pertaining to Public Employee Appointment for the position of Executive Officer.

8. The public meeting resumed at 3:00 pm and Legal Counsel announced there was nothing to report from the closed session.

9. Approval of Professional Services Contract with Paul Hood

The Legal Counsel presented this matter to the Commission.

There were no public comments.

After due consideration, upon motion by Geyer, second by Moorhouse, the Commission (1) approved a contract with Paul Hood to provide professional services from March 7, 2013 to June 30, 2013, for \$5,000 per month and, effective July 1, 2013, to provide Interim Executive Officer services for \$14,579 per month, (2) appointed Paul Hood as the Executive Officer of Santa Barbara LAFCO effective July 1, 2013 and (3) approved a transfer of \$20,000 from contingency funds to contractual services account.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf

Noes: None

Abstain: None

10. Legislative Report

The Executive Officer presented a report regarding potential changes to Section 56133 of the Government Code Section pertaining to out-of-agency service approvals

There were no public comments.

Upon motion by Geyer, second by Wolf, the Commission directed that a letter be sent to the CALAFCO Board of Directors reaffirming the position adopted on November 3, 2011 opposing proposed modifications to Section 56133.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, and Wolf

Noes: Short

Abstain: None

11. Preliminary Discussion of the LAFCO budget for Fiscal Year 2013-14

The staff presented a general, preliminary view the LAFCO budget for the coming fiscal year.

There were no public comments.

Upon motion by Wolf, second by Geyer, the Commission directed staff, in cooperation with Paul Hood, to prepare the Proposed Budget for consideration on April 4.

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

12. Ratify Disbursements for February 2013

There were no public comments.

After due consideration, upon motion by Orach, second by Short, the Commission ratified the disbursements for January 2013.

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

13. Commissioner Announcements and Requests for Future Agenda Items

Commissioner Moorhouse encouraged all Commissioners to review information provided periodically by CALAFCO.

Commissioner Aceves announced he had requested Legal Counsel to prepare a resolution to consider establishing a standing committee on legislation as approved at a prior meeting.

Commissioner Aceves, noting that notices of LAFCO meetings are distributed 21 days prior to each meeting, encouraged Commissioners who have items they want considered by the Commission to be suggested prior to that time.

Commissioner Richardson wondered whether there should be a "Consent Agenda" for routine items to be considered at each meeting.

14. Staff Project and Meeting Update

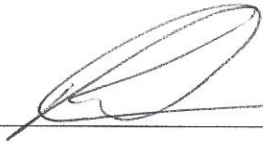
After due consideration the Commission received the staff project and meetings update dated February 27.

15. Staff Announcements

The Executive Officer congratulated Paul Hood on being appointed at the next Executive Officer for the Santa Barbara LAFCO.

16. The meeting was adjourned at 3:45 pm.

Final Minutes Approved by the Commission
on April 4, 2013

By  _____
Roger Aceves, Chair