

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

September 6, 2012

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Geyer, Moorhouse, Orach, Short and Wolf, Alternate Commissioners Aceves, Fox and Lavagnino, Executive Officer Bob Braitman and Legal Counsel Michael Ghizzoni. Alternate Commissioner Welt was absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes
Upon motion by Alvarez, second by Geyer, the minutes of the July 5, 2012 meeting were approved as submitted.
Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None
5. There were no Public Comments.
6. 12-5 - Cavaletto Annexation to the Goleta Sanitary District

Testimony was provided by Jeff Nelson, representing the landowners.

After due consideration, upon motion by Wolf, second by Short, the Commission:

- Certified it reviewed and considered the information contained in the EIR, determined there were no significant adverse environmental impacts that require the Commission to adopt statements of overriding consideration and determined there are no alternatives or monitoring measures that must be implemented by the Commission in order to reduce or avoid adverse environmental impacts,
- Adopted the report and approved the proposal subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District and

- Found the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to waive conducting authority proceedings, and directed the staff to complete the proceeding.

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

7. Possible Sphere of Influence Expansion For the Carpinteria Sanitary District

Testimony was provided by Craig Murray representing the Carpinteria Sanitary District.

After due consideration, upon motion by Wolf, second by Farr, the Commission continued this matter to the next Commission meeting and invited the District to submit a specific proposal to expand its sphere with supporting testimony from various agencies.

Commissioners Alvarez and Lavagnino left at 3:00 PM. Alternate Commissioner Aceves assumed the role of voting member for the remainder of this item and meeting.

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

8. Financial Statements for the fiscal years ending June 30, 2010 and June 30, 2011

There was no public comment.

After due consideration, upon motion by Orach, second by Geyer, the Commission accepted the financial statements prepared by Bartlett Pringle & Wolf for the fiscal years ending June 30, 2010 and June 30, 2011

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

9. Delegates for the CALAFCO Annual Conference Business Meeting

There was no public comment.

After due consideration, upon motion by Aceves, second by Geyer, the Commission appointed Commissioner Jeff Moorhouse as voting delegate and Commissioner Doreen Farr as alternate voting delegate.

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

10. The Commission received a report on locations of CALAFCO Annual Conferences and Staff Workshops for the next several years.

11. Per Diem Stipends and Travel Reimbursements for Commissioners and Staff

There was no public comment on this item.

After considering the ad hoc committee report by Commissioners Aceves, Moorhouse and Lavagnino, upon motion by Farr, second by Aceves, the Commission continued this item to the November meeting, allowing for additional time in which comments can be received and referred it back to the ad hoc committee and staff for additional information regarding impacts to the Commission budget.

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

12. Legislative Update – AB 2698 (LAFCO Omnibus Bill), AB 2624 (Sustainable Communities Grant) AB 2238 (Public Drinking Water Systems)

There was no public comment.

The Commission received the staff report on legislation.

13. Possible Commission Workshop on Goals, Plans and Procedures

There was no public comment.

After the Commission considered the staff report, the Chair directed staff to confer with members of the Commission and continued this matter to the November meeting.

14. Disbursements for July and August 2012

There was no public comment. Upon motion by Wolf, second by Orach, the Commission ratified the disbursements for July and August, 2012.

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

15. There were no Commissioner announcements or requests for future agenda items.
16. The Commission recessed at 4:05 PM to closed session for a Performance Evaluation of the Executive Officer.

The public meeting resumed at 5:00 PM. Legal Counsel announced that the Commission had taken no reportable action in the closed session.
17. The Commission received a status report from Commissioner Geyer, a member of the Subcommittee on Transition Planning for LAFCO staffing services.
18. The Commission received the Staff Project and Meeting Update.
19. There were no Commissioner announcements.
20. The Executive Officer informed the Commission there again would be a wine and beer competition among LAFCOs at the CALAFCO Annual Conference.
21. The meeting was adjourned at 5:05 PM.

Final Minutes Approved by the Commission
on November 1, 2012

By _____
Jeff Moorhouse, Chair