

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

July 1, 2004

Board of Supervisors Hearing Room
Santa Barbara CA

1. Vice Chair Tim Campbell called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, Fox, Marshall, Orach, and Umenhofer, Alternate Commissioners Centeno, Schlottmann and Smyser, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Leich participated by remote connection from Santa Maria. Commissioners DeWees and Rose were absent.
3. The Pledge of Allegiance was recited.
4. The closed session scheduled for this meeting was continued until the August 5 meeting.
5. Upon motion by Marshall, second by Smyser, the minutes of the May 6, 2004 meeting were approved as submitted, with Commissioners Centeno and Fox abstaining.
6. Public Comment Period – There was no public comment.
7. 03-15 – City of Santa Barbara Annexation to the Santa Barbara Coastal Vector Control District.

The Commission received the staff report confirming the completion of the proposal.

Mitch Bernstein, General Manager of the Santa Barbara Coastal Vector Control District thanked the Commission for expeditiously handling this proposal and discussed future vector control issues in the County.

8. 04-4 – Expansion of the Sphere of Influence of the Summerland Sanitary District and the Copus Annexation to the Summerland Sanitary District.

Testimony was received from Art Custer, General Manager of the Summerland Sanitary District, Bob Goda representing the Copus family and Paul Franz, resident on Ortega Ridge Road.

After due consideration, upon motion by Orach, second by Smyser, the Commission certified it reviewed the information in the Negative Declaration, found the expansion of the sphere of influence and inclusion of additional properties to be categorically exempt, expanded the District sphere, approved the proposal with inclusion of all of the additional properties referenced in the staff report, and directed the staff to complete the proceeding.

Commissioner Leich voted on this item since Commissioner Umenhofer arrived during consideration of this matter

9. The Commission received the status report on Municipal Service Reviews and Sphere of Influence Updates.
10. The extension of the contract for staff services was continued until the August 4 meeting.
11. The Commission received the Legislative Report and directed the staff to provide more complete information for similar reports in the future.
12. Commissioner Campbell informed the Commission of upcoming vacancies on the CALAFCO Board of Directors and encouraged Commissioners to consider submitting applications for those positions.
13. The Commission Clerk requested that Commissioners inform her by July 16 if they plan to attend the CALAFCO Annual Conference scheduled for September 8-10 so that reservation and registrations can be arranged.
14. The meeting was adjourned at 3:08.

Final Minutes Approved by the Commission
on August 5, 2004

By _____
Executive Officer