

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

February 7, 2002

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:00 p.m. Present were Commissioners Campbell, DeWees, Fox, Marshall, Orach and Urbanske, Alternate Commissioners Andrisek and Leich, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Participating by remote testimony from the Board of Supervisors Hearing Room in Santa Barbara was Commissioner Umenhofer.

2. The December 6, 2001 minutes were approved, with Commissioners Marshall and Urbanske abstaining.

3. Selection of Commission Officers

Commissioner DeWees was selected as Chair and Commissioner Umenhofer as Vice Chair, both to serve until February 2003.

4. Public Comment Period - There were no public comments on items not on the agenda.

5. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District

The Executive Officer and Legal Counsel reported on the status of this proceeding.

Testimony was provided by Joe Armendariz, representing the Santa Barbara Taxpayers Association, Andy Caldwell, representing the Coalition for Labor, Agriculture and Business, and interested citizens Willie Chamberlin, George Pierce, Ken Taylor, and Fred Chamberlin.

Upon motion by Urbanske, second by Fox, the Executive Officer was directed to re-notice the protest hearing with additional information and extend the protest period.

6. 01-18 – Prato Reorganization: Annexation to the Carpinteria Sanitary District and Annexation to the City of Carpinteria

The staff recommended the Prato Annexation to the Carpinteria Sanitary District be modified to include concurrent annexation of the Prato property to the City of Carpinteria and annexation of the Ogan property (LAFCO 99-16) to the Carpinteria Sanitary District.

After due consideration, upon motion by Orach, second by Campbell, the Commission found the proposal to be categorically exempt, approved the reorganization as recommended and waived the conducting authority proceedings, with Commissioner Marshall abstaining.

7. 01-19 - Refiled Robinson Annexation to Goleta West Sanitary District

After due consideration, upon motion by Marshall, second by Fox, the Commission certified it had reviewed the Negative Declaration, approved the proposal and waived the conducting authority proceedings.

8. 01-20 – Mockingbird Annexation to the Goleta Sanitary District

Leslie Monser spoke, representing the property owner.

After due consideration, upon motion by Fox, second by Marshall, the Commission certified it had reviewed the Mitigated Negative Declaration, approved the proposal and waived the conducting authority proceedings.

9. Organizing Municipal Service Reviews

The staff presented its report and recommendation. Testimony was provided by Susana Montana, representing the County of Santa Barbara.

Upon motion by Urbanske, second by Orach, the staff was authorized to disseminate information as recommended with the inclusion of sewer collection and treatment, water supply and schools.

10. Appoint ad hoc committee for 2002 CALAFCO Annual Conference

Commissioners Campbell, Rogers and Umenhofer were formed as an ad hoc committee to assist in planning the 2002 CALAFCO Conference in Santa Barbara.

11. Policy encouraging urban uses to be located within cities

The staff presented a report regarding intergovernmental policies to encourage urban uses to be located within cities wherever practical.

Testimony was provided by Susana Montana, representing the County of Santa Barbara and interested citizen Ken Taylor.

Upon motion by Umenhofer, second by Marshall, the Executive Officer was authorized to distribute the proposed policy, as revised following discussions with the County staff, to interested parties for comment, identifying this as a LAFCO staff initiative and to bring the matter back to the Commission at a future date, with Commissioner Fox opposed.

12. Year-To-Date Financial Status Report

The Executive Officer presented the financial status report.

Testimony was provided by Jim Raggio, representing the Lompoc Health Care District and interested citizen Ken Taylor. A February 1 letter to the Executive Officer and February 7 memorandum to the Commission from the District were received and filed.

After due consideration, upon motion by Fox, second by Campbell, the Commission accepted the Lompoc Health Care District offer to pay a proportionate share of LAFCO's FY 2001-02 budget in four installments, and received and filed the status report.

Commissioner Fox requested the Executive Officer to convene a meeting of the Independent Special Districts Selection Committee to evaluate other formulas for allocating the special districts' portion of the LAFCO financial program.

13. Contract with JDL Mapping

Upon motion by Urbanske, second by Marshall, the Commission adopted the staff recommendation to accept the proposal from JDL Mapping to prepare maps to update the Directory of Local Agencies.

14. Recovery of conducting authority costs for processing boundary changes

Upon motion by Campbell, second by Orach, the Commission directed the staff to revise the processing fee schedule to recover conducting authority processing costs.

15. Recovery of costs of copying documents for the public

Upon motion by Orach, second by Campbell, the Commission directed the staff to revise the processing fee schedule to include the cost for copying documents.

16. Commissioner and Staff Announcements

The Commission Clerk distributed FPPC filing forms to be completed by the Commissioners and returned to the LAFCO office.

17. The meeting was adjourned at 5:25 PM.

Next regular LAFCO meeting – March 7, 2002 in Santa Barbara

On March 7, 2002

By /s/ Bob Braitman, Executive Officer