

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 4, 2011

Board of Supervisors Hearing Room  
Santa Maria, CA

1. Vice Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Moorhouse, Orach, Schlottmann and Short, voting Alternate Commissioner Lavagnino, nonvoting Alternate Commissioners Fox and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Armendariz and Wolf were absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Schlottmann, second by Orach, the minutes of the July 7, 2011 meeting were approved as submitted.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None  
Abstain: None

5. Public Comment Period

By remote participation from Santa Barbara John Thorndyke, a resident of Toro Canyon, discussed wildlife fire safety and the status of roads in the Toro Canyon area.

6. 11-3 – Union Valley Parkway (Phase III) Reorganization: Annexation to North County Lighting District/ Annexation to County Service Area No. 5 (Orcutt)

There was no public comment.

After due consideration, upon motion by Orach, second Farr, the Commission certified it reviewed and considered information contained in the Orcutt Community Plan EIR and 2010 Amendment, approved the proposal subject to the territory being liable for existing or authorized taxes, charges, fees or assessments comparable to properties presently within the districts and directed staff to initiate and conduct subsequent proceedings.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None  
Abstain: None

7. 11-4 – Remaining Area Annexation to the Santa Barbara County Fire Protection District

Testimony was provided by Santa Barbara County Fire Chief Michael Dyer.

After due consideration, upon motion by Farr, second Lavagnino, the Commission found the proposal to be categorically exempt (Class 19), approved the proposal and directed staff to initiate and conduct subsequent proceedings.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None

8. 11-6 – Doherty Annexation to the Santa Ynez Community Services District

There was no public comment.

After due consideration upon motion by Schlottmann, second by Orach, the Commission found the proposal to be categorically exempt (Class 19), approved the proposal subject to territory being annexed being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District, found all affected owners had given their written consent and the District consented to waive conducting authority proceedings, waived conducting authority proceedings and directed the staff to complete the proceeding.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None  
Abstain: None

9. CALAFCO Proposed Amendments to Government Code Section 56133

Testimony was provided by Craig Geyer representing the Goleta West Sanitary District.

After due consideration, upon motion by Farr, second by Schlottmann, the Commission continued this matter to the November LAFCO meeting and directed staff to notify all local agencies for their review and comment. CALAFCO was requested to provide a regional coordinator to attend the meeting when this matter is discussed.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None  
Abstain: None

10. Upon motion by Orach, second by Schlottmann, the Commission ratified the disbursements for July, 2011.

Ayes: Alvarez, Farr, Lavagnino, Moorhouse, Orach, Schlottmann, Short  
Noes: None  
Abstain: None

11. Format of Minutes of Commission Meetings

There was no public comment.

After due consideration, upon motion by Lavagnino, second by Orach, the Commission directed the Clerk to maintain the current practice for preparing minutes and directed the staff to ensure relevant document changes be clearly stated or appended to the minutes.

Ayes: Alvarez, Farr, Lavagnino, Orach, Schlottmann, Short  
Noes: Moorhouse  
Abstain: None

12. The Commission received and filed the July 27, 2011 Project and Activity Update.

Members of the ad hoc committee indicated when a draft Memorandum of Understanding or other agreement is received from the Santa Ynez River Water Conservation District, Improvement District #1 the matter should be presented to the entire Commission.

13. Commissioner Announcements

Commissioners Alvarez and Orach announced they are gathering a selection of fine Santa Barbara County wines for the CALAFCO Annual Conference wine tasting competition.

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

Final Minutes Approved by the Commission  
on November 3, 2011

By  \_\_\_\_\_  
Janet Wolf, Chair