

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

November 6, 2008

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Cathy Schlottmann called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Mariscal, Orach, Schlottmann and Wilson and non-voting alternate Commissioners Fox and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Alternate Commissioner Wolf participated as a voting member. Commissioners Armendariz and Firestone were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by DeWees, the minutes of the October 2 meeting were approved with an amendment clarifying Commissioner Wolf was an alternate non-voting member during that meeting.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

5. Public Comment Period - There were no comments from the public
6. 08-6 – Orcutt Fire Reorganization: Dissolution of the Orcutt Fire Protection District/Annexation to the Santa Barbara County Fire Protection District

Upon motion by Centeno, second by Orach, the Commission received the staff report affirming completion of the reorganization.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

7. 08-7 – Fairview Gardens Annexation to the Goleta Sanitary District

Testimony was provided by Patricia Miller, Planning Manager of the City of Goleta and Philip Seymour representing Fairview Gardens.

After due consideration, upon motion by Centeno, second by Mariscal, the Commission found the proposal to be categorically exempt, approved the annexation as recommended and waived the conducting authority proceedings.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

8. 03-13 – Formation of the Santa Rita Hills Community Services District

Testimony was provided by affected landowner Peter Cargasacchi.

After due consideration, upon motion by Centeno, second by Orach, the Commission adopted amended Resolution No. 03-13 and adopted Resolution No. 03-13 – Election, directing the County to conduct the confirmation election.

Ayes: Centeno, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: DeWees

9. Authorize Executive Officer to Request Confirmation Elections

As requested by the Executive Officer the Chair continued this matter to a future meeting of the Commission.

10. Policy for Out-of-Agency Service Extensions to Agricultural Parcels

Testimony was provided by Paul Van Leer representing the County Agricultural Advisory Committee, Kamil Azoury representing the Goleta Sanitary District, Craig Murray representing the Carpinteria Sanitary District and interested citizen Bob Field.

After due consideration, upon motion by Mariscal, second by Centeno, the Commission referred this matter to the ad hoc committee of Commissioners Mariscal and Schlottmann and continued it to a future meeting of the Commission.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

11. Pre-application Conferences with Applicants

The staff informed the Commission that it plans to conduct pre-application conferences with potential applicants to encourage more logical and orderly boundaries.

12. Santa Ynez River Water Conservation District, Improvement District No. 1

The Commission received a staff report on the veto of Assembly Bill 2686 and payment by the District of its proportionate share of the LAFCO budget for the current fiscal year.

Testimony was provided by Chris Dahlstrom representing the Santa Ynez River Water Conservation District, Improvement District No. 1.

13. Completed Financial Audit for Fiscal Years Ending June 30, 2006 and 2007

Upon motion by Orach, second by Centeno, the Commission accepted the financial statement prepared by Bartlett, Pringle & Wolf, LLP for Fiscal Years 2006 and 2007.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

14. Upon motion by Orach, second by DeWees, the Commission ratified operating expenses for October 2008.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

15. The Legal Counsel announced the Commission would recess to closed session regarding threatened litigation with regard to the 1998 Dos Pueblos Golf Links Reorganization.

The Commission recessed to closed session. When the meeting resumed, Legal Counsel reported that no reportable action had been taken.

16. Commissioner and Staff Announcements

The Executive Officer indicated the regular meeting in December may be canceled due to an absence of timely proposals and that the regular January meeting would be canceled since it would occur on a legal holiday.

Staff distributed a schedule of regular LAFCO meetings for 2009.

17. The meeting was adjourned at 3:17 PM.

Final Minutes Approved by the Commission
On March 5, 2009

By _____
Bob Orach, Chair