

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

July 5, 2012

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:03 p.m.
2. Present were Commissioners Alvarez, Farr, Geyer, Moorhouse, Short and Wolf, Alternate Commissioners Aceves, Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Orach participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes  
  
Upon motion by Geyer, second by Alvarez, the minutes of the June 7, 2012 meeting were approved as submitted.  
  
Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short  
Noes: None  
Abstain: Wolf
5. There were no Public Comments.
6. Sphere of Influence for the Carpinteria Sanitary District  
  
There was no public comment.  
  
After due consideration, upon motion by Wolf, second by Alvarez, the Commission continued this item to the September 6 meeting  
  
Ayes: Alvarez, Farr, Moorhouse, Orach, Short, Wolf  
Noes: Geyer  
Abstain: None
7. 12-3 Hope Avenue Reorganization: Annexation to City of Santa Barbara/ Detachment from Santa Barbara County Fire Protection District/ Detachment from County Service Area No. 32/ Detachment from Goleta Water District

Testimony was provided by Danny Kato, representing the City of Santa Barbara.

After due consideration, upon motion by Wolf, second by Farr, the Commission certified it had reviewed the information contained in the Negative Declaration, approved the proposal as recommended and waived the conducting authority proceedings.

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

8. Silverman Expansion of the Goleta Sanitary District Sphere of Influence

There was no public comment.

After due consideration, upon motion by Wolf, second by Geyer this matter was tabled to a time to be determined by staff.

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

9. Disbursements for June 2012

Upon motion by Geyer, second by Alvarez, the Commission ratified the disbursements for June 2012.

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

10. Consider policy to reimburse Commissioners and staff expenses to attend CALAFCO events and non-CALAFCO educational events

There was no public comment.

A motion by Geyer to form an ad hoc committee to form a policy was withdrawn.

Upon motion by Alvarez, second by Geyer, the Executive Officer was directed to confer with not more than three commissioners to explore the possibility of more specific policies regarding staff and Commissioner reimbursement.

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

11. Consider policy on whether Commission agendas should have a standing item entitled "Requests for Future Agenda Items"

There was no public comment.

Following a general discussion, it was agreed the standing agenda item "Commissioner Comments" would be augmented with "and requests for future agenda items" and this would be a Business Item rather than an Informational Item on future agendas.

12. The Commission recessed at 3:05 PM to closed session for a Performance Evaluation of the Executive Officer.

The Commission resumed at 3:55 PM. Legal Counsel announced that the Commission had taken no reportable action in the closed session.

13. Commissioner Orach left the meeting at 3:50 PM and Commissioner Aceves became the voting member.

14. The Commission received the Staff Project and Meeting Update

15. There were no Commissioner announcements.

16. There were no Staff announcements

17. The meeting was adjourned at 4:00 PM.

Final Minutes Approved by the Commission  
on September 6, 2012

By \_\_\_\_\_  
Jeff Moorhouse, Chair