

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

October 14, 2010

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Bob Short called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short and Wolf, nonvoting Alternate Commissioners Farr and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Armendariz and Fox were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Wolf, the minutes of the July 1, 2010 meeting were approved as submitted.

Ayes: Alvarez, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: Orach

5. Public Comment Period – There were no comments from the public.
6. 10-3 Dahlia Court Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by Orach, second by Schlottmann, the Commission certified that it had and considered the information contained in the Mitigated Negative Declaration, amended the District Sphere of influence to include this territory, approved the annexation, waived the conducting authority proceedings and directed staff to complete the proceeding.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

7. 10-4 La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District

Upon motion by Centeno, second by Moorhouse, the Commission continued this item to the November 4 meeting.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

8. 09-1 Detachment of the City of Goleta from the Goleta West Sanitary District

The Executive Officer noted this hearing was not on merits of the proposed detachment. The issues before the Commission are whether the application had lapsed and whether the staff permissibly issued the Certificate of Filing.

Testimony was provided by Steve Amerikaner, attorney representing the Goleta West Sanitary District, Dan Singer, City Manager, and Tim Giles, Legal Counsel, representing the City of Goleta.

After due consideration, upon motion by Schlottmann, second by Orach, the Commission determined the application had not lapsed.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

Upon motion by Centeno, second by Moorhouse, the Commission determined the application was sufficient to go to hearing and did not direct the Executive Officer to rescind the Certificate of Filing.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

The Executive Officer presented a report regarding options for scheduling the hearing on the merits of the proposal including letters from Steve Amerikaner (October 6, 2010) and Dan Singer (October 13, 2010).

After due consideration, upon motion by Wolf, second by Moorhouse, the Commission set the hearing for a special meeting in Santa Barbara on Thursday, December 2.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

Steve Amerikaner stipulated that the December 2 hearing date is acceptable to the Goleta West Sanitary District.

9. Approval of the Chair of out-of-agency services for the Goleta Sanitary District (Brewer)

The Commission received a report that Chair Short on August 27, 2010, as authorized by the Commission's procedures, allowed Goleta Sanitary District to provide out-of-district sewer services to the Brewer property (LAFCO 10-4).

10. Upon motion by Schlottmann, second by Centeno, the Commission ratified the operating expenses for July, August, and September 2010.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

11. There was no closed session.

12. Oral Report on CALAFCO Annual Conference held October 6-8

Members of the Commission commented on the Annual CALAFCO Conference held the prior week. Chair Short noted at the Conference Commissioner Schlottmann was elected to another term on the CALAFCO Board of Directors as the Special District member from the Coastal Region.

Commissioner Schlottmann announced that Executive Officer Bob Braitman received the Distinguished Service Award from CALAFCO at the Annual Conference.

13. The meeting was adjourned at 3:10 PM.

Final Minutes Approved by the Commission
on November 4, 2010

By _____
Bob Short, Chair