

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 1, 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 Centeno, Orach, Schlottmann, and Short, voting Alternate Commissioners Armendariz and Farr, nonvoting Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Alvarez, Wilson and Wolf were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Schlottmann, the minutes of the February 4, 2010 meeting were approved as submitted.

Ayes: Centeno, Orach, Schlottmann, Short

Noes: None

Abstain: Armendariz, Farr

5. County Clerk Recorder Joe Holland administered the oath of office to Jeff Moorhouse who then took his place on the Commission as a Special District member.
6. Mr. Holland administered the oath of office to Roger Welt who took his place on the Commission as the Alternate Public Member.
7. Chair Short displayed a plaque recognizing the service of outgoing Commissioner Larry Wilson and indicated he would present it to Mr. Wilson at the earliest opportunity.
8. Public Comment Period – There were no comments from the public.
9. 09-8 - Las Canoas Reorganization: Annexation to the City of Santa Barbara/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from County Service Area No. 32/ Detachment from County Service Area No. 12

Staff presented a report recommending approval of the proposal with inclusion of a small portion of Calle Real as requested by the City of Santa Barbara.

After due consideration, upon motion by Orach, second by Armendariz, the Commission found the proposal to be Categorically Exempt, included Calle Real with a detachment from the Goleta Water District, approved the proposal with the recommended terms and conditions and waived the conducting authority proceedings.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short
Noes: None
Abstain: None

10. Proposed Legislation

Staff presented a report on Senate Bill 1023 (Wiggins) that would simplify the process of creating Community Services Districts to replace existing Municipal Improvement Districts and Resort Improvement Districts.

Testimony was provided by Susan Paxton, representing the Embarcadero Municipal Improvement District.

Upon due consideration, upon motion by Orach, second by Farr, this matter was continued to the June 3 meeting.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short
Noes: None
Abstain: None

11. Proposed CALAFCO Bylaws

As recommended by staff, upon motion by Schlottmann, second by Orach, the Commission continued this matter to the June 3 meeting.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short
Noes: None
Abstain: None

12. Upon motion by Orach, second by Schlottmann, the Commission ratified the operating expenses for February and March, 2010

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short
Noes: None
Abstain: None

13. Funds transfer to County Surveyor

After due consideration, upon motion by Orach, second by Armendariz, the Commission authorized the transfer of \$5000 from the Commission's contingency to the County Surveyor to expedite preparing the updated maps for the Directory of Local Agencies.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short

Noes: None

Abstain: None

14. Proposed LAFCO Budget for Fiscal Year 2010-11

After due consideration, upon motion by Orach, second by Schlottmann, the Commission approved the proposed budget as presented and directed the staff to distribute it to cities, the county and special districts as required by law.

The Commission scheduled a June 3 public hearing to consider and adopt the final budget and directed staff to advise of any changed conditions that could adversely affect LAFCO's ability to fulfill its responsibilities in the coming year.

In response to Commissioner Moorhouse staff will provide additional detail regarding the specific expenditures in Professional and Specialized Services.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short

Noes: None

Abstain: None

15. Proposed Processing Fees Schedule

After due consideration, upon motion by Centeno, second by Orach, the Commission directed the staff to distribute the proposed fee schedule to local agencies and interested parties for their review and comment and scheduled a June 3 hearing to consider and adopt the proposed fee schedule.

Ayes: Armendariz, Centeno, Farr, Moorhouse, Orach, Schlottmann, Short

Noes: None

Abstain: None

16. There was no closed session.

17. There were no commissioner or staff announcements.

18. The meeting was adjourned at 3:00 PM.

Final Minutes Approved by the Commission
on May 6, 2010

By _____
Bob Short, Chair