

**Board of Supervisors Hearing Room
Santa Barbara CA**

1. Chair Tom Umenhofer called the meeting to order at 2:08 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Urbanske and White, Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioner Andrisek and Alternate Commissioners Leich and Rose.
2. The minutes of the February 2, 2000 special meeting and the February 2, 2000 regular meeting were approved.
3. Public Comment Period – There were no public comments.
4. 99-7 –Poinsettia Annexation to the Goleta Sanitary District

After due consideration upon motion by Marshall, second by Campbell, the Commission extended the time to complete these proceedings until September 2, 2000.

5. 00-1 –Refiled Bradley Lands Reorganization: Annexation to the City of Santa Maria/Detachment from the Santa Barbara County Fire Protection District.

Testimony was provided by Bill Shipsey, representing the City of Santa Maria and Susan Ostrov, representing the landowner.

After due consideration, upon motion by DeWees, second by White, the Commission certified it had considered the information contained in the EIR, made appropriate CEQA findings as recommended by legal counsel, approved the proposal, waived the conducting authority proceedings and directed the staff to complete the reorganization, with Commissioner Marshall abstaining.

6. 00-3 – Lyons Annexation to the Goleta Sanitary District.

After due consideration, upon motion by Marshall, second by Orach, the Commission found the proposal to be categorically exempt from CEQA, approved the proposal, waived conducting authority proceedings and directed staff to complete the annexation.

7. 00-4 – Gostovich Annexation to the Montecito Water District.

Jerry Paley, representing the Montecito Water District provided testimony.

After due consideration, upon motion by Campbell, second by Orach, the Commission found the proposal to be categorically exempt from CEQA, approved the proposal, waived conducting authority proceedings and directed the staff to complete the annexation.

8. 00-6 –Firefox Annexation to the Goleta Sanitary District.

Testimony was provided by Jim Staples, representing the landowner.

After due consideration, upon motion by Orach, second by DeWees, the Commission found the proposal to be categorically exempt from CEQA, approved the proposal, waived conducting authority proceedings and directed the staff to complete the annexation.

9. Incorporation of Goleta – Agreement to Prepare a Comprehensive Fiscal Analysis.

The Executive Officer recommended that the Commission continue this matter, as negotiations with Economic & Planning Systems had not been completed. Testimony was provided by Ken Taylor, interested citizen.

The Commission continued the matter until the next regular or special LAFCO meeting.

10. The LAFCO budget status report was received and filed by the Commission.

11. 00-7 - Goleta Reorganization Submitted by the City of Santa Barbara.

An informational report was presented regarding the application received from the City of Santa Barbara to annex territory in the Goleta Valley and make corresponding changes in special districts.

Ken Taylor and Jack Hawxhurst, interested citizens, spoke.

12. The meeting was adjourned at 4:17 p.m.

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