

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

September 5, 2002

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Dick DeWees called the meeting to order at 2:00 p.m. Present were Commissioners DeWees, Fox, Orach, Umenhofer and Urbanske, Alternate Commissioners Andrisek, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Alternate Commissioner Leich participated by remote connection from Santa Maria.

2. The Pledge of Allegiance was recited.

3. Upon motion by Umenhofer, second by Fox, the August 1, 2002 minutes were approved, with Commissioners Rose and Urbanske abstaining.

4. Kevin Walsh, on behalf of the Goleta Water District, expressed a desire that LAFCO reconsider the detachment from the Goleta Water District approved on August 1 as part of the St. Vincent's Reorganization.

5. 02- 4 – Out of Agency Service Agreement - City of Santa Maria (Orcutt Apartments)

Public testimony was provided by Gordon Gill, representing the property owner, and Diane Dostolek, representing the City of Santa Maria.

After due consideration, upon motion by Urbanske, second by Orach, the Commission authorized the City of Santa Maria to provide water service subject to the recommended terms and conditions.

6. 02- 12 – Out of Agency Service Agreement - City of Santa Barbara (Schechter)

After due consideration, upon motion by Rogers, second by Orach, the Commission authorized the City of Santa Barbara to provide sewer service subject to the recommended terms and conditions.

Commissioner Rose requested that in the future information be provided showing existing out-of-agency service agreements in the vicinity of the proposal.

7. Commission Policies Regarding Reimbursement of Expenses

Interested citizen Ken Taylor spoke.

The Commission continued this matter until the October 10 meeting.

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8. Report on Reallocating Costs of LAFCO budget for Fiscal Year 2002-03

Following a discussion of adjusting current year contributions to LAFCO's budget, upon motion by Umenhofer, second by Rose, this matter was continued to a future meeting with the staff to present additional information regarding potential reductions.

9. 2002 CALAFCO Conference in Santa Barbara

Commissioners Umenhofer and Rogers reported on the program and activities for the annual conference.

10. Commissioner and Staff Announcements

Commissioner Umenhofer indicated that he felt the staff communication to the Grand Jury regarding Isla Vista, which engendered a complaint from Craig Geyer, was informative without advocating a position and did not require Commission approval.

Commissioner Orach asked to receive additional information about the regional planning conference scheduled for Thursday, November 7.

11. The meeting was adjourned at 3:15 PM.

Regular LAFCO meetings on October 3 and November 7, 2002 have been cancelled.

A special LAFCO meeting will be held on October 10, 2002 in Santa Maria.

Final Minutes Approved by the Commission
on September 5, 2002

By _____
Executive Officer