

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 2, 2009

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson and Wolf, non voting Alternate Commissioners Armendariz, Farr, Fox and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon.
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by Schlottmann the minutes of the March 5, 2009 meeting were approved as submitted.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

5. Public Comment Period - There were no comments from the public

6. Initiation of the Dissolution of County Service Area No. 45 (Lompoc Library

After due consideration, upon motion by DeWees, second by Wolf, the Commission adopted a resolution initiating the dissolution of County Service Area No. 45 and directed staff to process the proceeding.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

7. Policy Regarding Out-of-Agency Service Extensions to Agricultural Parcels

Without discussion, upon motion by Centeno, second by Schlottmann, the Commission continued to the May 2 meeting the proposed policy regarding out-of-agency service extensions to agricultural parcels.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

8. The Commission considered the staff report on legislation and took the following actions.

Supported Legislation

- AB 528 (Silva) - Disclosure of political contributions

Motion by Centeno, second by Schlottmann.

Ayes: Centeno, DeWees, Orach, Schlottmann, Wilson, Wolf

Noes: None

- SB 263 (Strickland) – Authorize Santa Rita Hills Community Services District to limit access to roads it owns to the District landowners and residents.

Motion by Schlottmann, second by Centeno

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann

Noes: Wilson, Wolf

Directed Staff to Watch Legislation

Upon separate motions and seconds the Commission by unanimous votes directed the staff to watch the following legislation:

- AB 1232 (Huffman) which would require LAFCOs when preparing municipal service reviews to make a written statement regarding projected cost and budget increases associated with future regulatory requirements.
- SB 113 (Senate Local Government Committee) Omnibus Bill
- SB 215 ((Wiggins). Would require LAFCO when reviewing a proposed boundary change to consider the proposal's consistency applicable transportation plans.
- The following bills regarding Sustainable Communities Strategy planning:
 - SB 575 (Steinberg) regarding timing, funding and implementation.
 - AB 231 (Huffman) and SB 31 (Pavley) to provide a fee-based source of funding for implementation of Senate Bill 32.
 - AB 782 (Jeffries) to prohibit legal challenges after acceptance by ARB.
 - AB 1204 (Huber) to extend CEQA exemptions.
 - SB 406 (DeSaulnier) to allow motor vehicle surcharge.
 - SB 560 (Ashburn) to provide greenhouse gas emission credits

9. Mid year adjustments for Fiscal Year 2008-09 Budget

After due consideration, upon motion by DeWees, second by Mariscal, the Commission approved specific mid-year budget changes as recommended.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

10. After due consideration, upon motion by Schlottmann, second by Mariscal, the Commission ratified operating expenses for March 2009.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

11. Proposed LAFCO Budget for Fiscal Year 2009-10

After due consideration, upon motion by DeWees, second by Wolf, the Commission approved the Proposed Budget as presented and directed the staff to distribute it to cities, special districts and the County as required by law.

The Commission also scheduled a June 4 public hearing to 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 fiscal year.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

12. Proposed LAFCO Fee Schedule to be Effective July 1, 2009

After due consideration, upon motion by Centeno, second by Wilson the Commission decided not to amend the existing fee schedule, other than to institute a \$20 fee for copies of DVDs of Commission meetings.

Ayes: Centeno, Orach, Schlottmann, Wilson
Noes: DeWees, Mariscal, Wolf

13. The Legal Counsel reported that a closed session would not be held.

14. There were no Commissioner or Staff announcements.

15. The meeting was adjourned at 3:05 PM.

Final Minutes Approved by the Commission
On June 4, 2009

By _____
Bob Orach, Chair