

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

February 7, 2008

Board of Supervisors Hearing Room  
Santa Maria CA

1. Vice Chair John Fox called the meeting to order at 2:00 p.m.
2. Present were Commissioners DeWees, Fox, Mariscal, Orach, and Wilson, voting alternate Commissioner Wolf and non-voting alternate Commissioners Armendariz and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf participated by remote connection from Santa Barbara. Commissioners Centeno, Firestone and Short were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Mariscal, the minutes of the December 6, 2007 meeting were approved as submitted.
5. After due consideration, upon motion by DeWees, second by Mariscal, the Commission selected Special District Member John Fox as Chair and City Member Bob Orach as Vice Chair for the period of March 2008 to March 2009.
6. Public Comment Period – There were no comments from the public.
7. 03-13 – Formation of the Santa Rita Hills Community Services District

Affected property owner Peter Cargasacchi spoke, requesting materials he had submitted be distributed to Commissioners. The Executive Officer indicated this will occur when the proposed formation is next considered.

The Chair continued this item to the next Commission meeting in Santa Maria.

8. 07-7 - Stonegate and Orcutt Union School District Reorganization: Annexation to the Orcutt Fire Protection District/ Detachment from the Santa Barbara County Fire Protection District

Upon motion by Orach, second by Wilson, this item was continued to the next Commission meeting in Santa Maria.

9. 07-18 – Valdes Annexation to the Santa Ynez Community Services District

Testimony was provided by Brett Jones representing the property owner.

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

10. 07-5 – South Coast Annexation to the Carpinteria Sanitary District

Testimony was provided by Hillary Hauser of Heal the Ocean, affected property owners Billy Taylor, Marilyn Ulvaeus, Doug White, Jaleh Keyhan White, Giti White, Ben Weiss and Sandra Carradine and attorney Darin Marx representing Mr. and Mrs. Taylor.

After due consideration upon motion by DeWees, second by Orach, the Commission ratified the Executive Officer's request that Board of Supervisors direct County Elections officials to conduct a confirmation election for the proposed election and received and filed the December 17 letter from attorney Fredric Woocher.

After due consideration, upon motion by DeWees, second by Orach, the Commission continued approval of the Impartial Analysis to the March 6 LAFCO meeting.

11. 07-11 – Quail Run Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Mosquito and Vector Management District of Santa Barbara County

The Commission received the staff report that this reorganization has been recorded.

12. 07-13 – City of Solvang Annexation to the Santa Barbara County Fire Protection District

The Commission received the staff report that the protest hearing was held this date.

13. Campaign disclosure requirements and procedures

The Executive Officer reported on recently enacted campaign disclosure requirements in Government Code Sections 56100.1, 56700.1 and 57009 as amended by AB 745 (Silva).

After due consideration, upon motion by DeWees, second by Mariscal the Commission adopted the recommended policy regarding campaign disclosures pursuant to the change recommended by the Legal Counsel to delete the second indented paragraph.

14. The Commission received the Executive Officer report regarding environmental justice as a factor in LAFCO decisions pursuant to SB 162 (Negrete McLeod).

15. After due consideration, upon motion by Orach, second by DeWees, the Commission canceled the April and September 2008 meetings and authorized the Chair to call special meetings if circumstances warrant.
16. Upon motion by Mariscal, second by Wilson, the Commission ratified operating expenses for December 2007 and January 2008.  
  
Staff was directed to combine future mileage reimbursement claims to amounts that are at least \$25 to reduce procedural costs of preparing warrants.
17. The Commission Clerk informed the Commissioners she will send FPPC reporting forms during the next month that must be returned to Elections not later than April 1.
18. The meeting was adjourned at 3:45 PM.

Final Minutes Approved by the Commission  
On March 6, 2008

By \_\_\_\_\_  
John Fox, Chair