

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 7, 2011

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Janet Wolf called the meeting to order at 2:00 p.m.
2. Present were Commissioners Farr, Moorhouse, Orach, Schlottmann, Short and Wolf, nonvoting Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Alvarez and Armendariz were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Schlottmann, the minutes of the March 3, 2011 meeting were approved as submitted.

Ayes: Farr, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

5. Public Comment Period – There were no comments from the public.
6. Expansion of the Sphere of the Vandenberg Village Community Services District

Testimony was provided by General Manager Joe Barget and Director Charles Blair representing the District.

After due consideration, upon motion by Farr, second by Schlottmann, the Commission determined there is no environmental impact to amending the Sphere of Influence, approved the determinations set forth in the report, expanded the sphere of influence to include two areas (APN 097-371-013 and part of APN 097-371-049) and directed staff to include the parcel numbers within the resolution of approval.

Ayes: Farr, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

7. Approval of Municipal Service Review and Sphere of Influence for the Santa Ynez River Water Conservation District, Municipal Improvement District No. 1

Testimony was provided by Chris Dahlstrom representing the District.

After due consideration, upon motion by Farr, second by Schlottmann, the hearing was continued for six months and ad hoc committee of Commissioners Farr and Schlottmann was appointed to confer with representatives of the District to reach agreement regarding jurisdictional issues.

Ayes: Farr, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

8. Policy Regarding Out-of-Agency Service Agreements

Staff presented a report regarding Government Code Section 56133 and the Commission policy for considering out-of-agency services.

The Legal Counsel was directed to review the statute and policy and report back to the Commission regarding any inconsistencies. Legal Counsel was also directed to review forming an executive committee that would be authorized to approve out-of-agency requests in situations where waiting for the next LAFCO meeting would represent an intolerable delay or risk the public health, safety or welfare.

Staff was directed to respond to the questions that were raised in the communication from Carpinteria Sanitary District General Manager Craig Murray.

9. Upon motion by Short, second by Orach, the Commission ratified the disbursements for March, 2011.

Ayes: Farr, Moorhouse, Orach, Schlottmann, Short, Wolf
Noes: None
Abstain: None

10. Year To Date Financial Status Report

The Commission received and filed the year-to-date financial status report.

11. There were no Commission or staff announcements.

12. The Commission recessed at 3:09 PM to closed session for a Performance Evaluation of the Executive Officer.

13. The Commission resumed the meeting at 4:00 PM. The Legal Counsel announced the Commission had taken no reportable action in the closed session.

14. The meeting was adjourned at 4:00 PM.

Final Minutes Approved by the Commission
on May 5, 2011

By _____
Janet Wolf, Chair