

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

May 4, 2006

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Orach, Stableford and Wilson, Alternate Commissioner Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Leich participated by remote connection from Santa Maria. Commissioners Firestone, Hawxhurst and Rose were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Stableford, the minutes of the April 6, 2006 meeting were approved as corrected, with Commissioner Fox abstaining.
5. The Chair introduced newly assigned Legal Counsel Bill Dillon.
6. Public Comment Period - There were no comments from the public.
7. Proposal for CALAFCO Dues Increase

Everett Millais, CALAFCO Executive Officer, presented an explanation for the proposed increase in CALAFCO dues. Following questions and discussion by the Commission, upon motion by DeWees, second by Fox, the Commission accepted the CALAFCO dues increase, with Commissioner Wilson opposed.

The Commission requested the CALAFCO Board of Directors to investigate approval of dues increases by super majority rather than simple majority of participating LAFCOs.

8. 06-5 – Burton Ranch Reorganization: Annexation to the City of Lompoc/Annexation to the Mission Hills Community Services District/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Mosquito and Vector Management District of Santa Barbara County

The Executive Officer presented this matter, correcting the written report to reflect the fact that Harris Grade Road is not included in the proposal.

Testimony was provided by Mike Riley, General Manager of the Mission Hills Community Services District, Larry Bean, City Public Works Director, Scott McGolpin, County Deputy Director of Transportation and Michael Towbes, affected developer. Interested citizen Carol Nash provided testimony by remote connection from Santa Maria.

Received into the record were letters from Jon Picciuolo (May 3, 2006) and Citizen's Planning Association of Santa Barbara County (May 3, 2006).

After due consideration upon motion by DeWees, second by Fox, the Commission certified it had reviewed and considered the information contained in the Revised Final EIR, expanded the sphere of influence of the City of Lompoc, approved the proposal including detaching the property from the Mosquito and Vector Management District, and authorized the staff to proceed, with Fox and Stableford opposed.

The Commission authorized the waiver of a protest hearing provided satisfactory proof is presented that all affected property owners consent to the proceeding.

8. 06-8 – Stewart Annexation to the Santa Ynez Community Services District

After due consideration upon motion by Stableford, second by Centeno, the Commission found the proposal to be Categorically Exempt, approved the annexation and waived the conducting authority proceedings.

9. The Commission received the status report on remaining Municipal Service Reviews and Sphere of Influence Updates.

10. The Commission received the report on the Chair's approval of out-of- agency services by the Santa Ynez Community Services District for the Stewart Property.

11. Upon motion by DeWees, second by Centeno, the Commission ratified the disbursements for April, 2006.

12. Extension of contract for staff services with Braitman & Associates

The Legal Counsel presented the contract extension for staff services with Braitman & Associates. After due consideration, upon motion by Centeno, second by DeWees the Commission approved the agreement as presented.

13. Report on Pending Legislation

After due consideration, upon motion by Stableford, second by Fox, the Commission supported the recommended legislative positions regarding Assembly Bills 3074, 2259, 2158 and 1602.

14. Commissioner and Staff Announcements

The Commission Clerk encouraged the members to return a questionnaire regarding attendance at the Statewide CALAFCO Annual Conference.

The Executive Officer noted that he had been invited to speak regarding LAFCOs at the Statewide Special Districts Institute on June 2 and provided a brief report on the recent CALAFCO Staff Workshop.

15. The meeting was adjourned at 3:45 PM.

Final Minutes Approved by the Commission
on June 1, 2006

By _____
Bob Orach, Chair