

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

March 1, 2012

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Farr, Moorhouse, Short and Wolf, Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Alvarez and Orach participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Wolf, second by Short, the minutes of the February 2, 2012 meeting were approved as submitted.

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

5. County Clerk Recorder Joe Holland administered the oath of office to Special District member Craig Geyer who was then seated as a member of the Commission.

The Executive Officer informed the Commission the City Selection Committee had met that afternoon and reappointed Lupe Alvarez as regular City member and Roger Aceves as the alternate City member. Both terms of office are until March 1, 2016.

6. There were no Public Comments.
7. LAFCO and Mutual Water Companies

Executive officer reported that a change in state law (Assembly Bill 54) that became effective on January 1, 2012 will require mutual water companies that operate a public water system will need to submit information to LAFCO including a map of its service area and the operation of its public water system.

David Brummond, of the County Environmental Health Department, presented information regarding the mutual water companies in Santa Barbara County.

Upon motion by Wolf, second by Short, the Commission received the report.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

8. Sphere of Influence Update for the Carpinteria Sanitary District

As recommended by staff, upon motion by Wolf, second by Short, this matter was continued to the July 2012 meeting.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

9. Municipal Service Review and Sphere of Influence Update for the Montecito Water District

There was no public comment.

After due consideration, upon motion by Wolf, second by Short, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes to the sphere of influence.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

10. Municipal Service Review and Sphere of Influence Update for the Carpinteria Valley Water District.

Testimony was provided by Charles Hamilton, General Manager of the Carpinteria Valley Water District.

After due consideration, upon motion by Geyer, second by Short, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes to the sphere of influence.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

11. Municipal Service Review and Sphere of Influence Update for the Goleta Water District

John McGinnis, General Manager of the Goleta Water District, provided testimony.

After due consideration, upon motion by Geyer, second by Short, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

12. Municipal Service Review and Sphere of Influence Update for the Goleta West Sanitary District

There was no public comment.

After due consideration, upon motion by Geyer, second by Short, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating and making no changes it the sphere of influence.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

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

Testimony was provided by Chris Dahlstrom, General Manager, and Gary Kvistad, legal counsel, representing the Santa Ynez River Water Conservation District, Improvement District No. 1

After due consideration, upon motion by Farr, second by Wolf, the Commission approved and authorized the Chair to sign the Memorandum of Understanding and deferred acting on the proposed sphere of influence until there is a clearer sphere map.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

14. Appointment of a Budget Committee for the 2012-13 LAFCO Budget

After due consideration, upon motion by Farr, second by Wolf, the Commission appointed Commissioners Geyer and Short as an ad hoc committee regarding preparation of the upcoming year's budget.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

15. CALAFCO Board of Directors and Legislative Committee meetings.

The Commission received the report. Staff was directed to place a "Legislative Update" on future meeting agendas, with special focus on issues that directly affect Santa Barbara County. Staff was directed to continue to forward to members of the Commission the agendas of CALAFCO Legislative Committee and Board of Directors meetings.

16. Disbursements for February 2012.

Upon motion by Short, second by Geyer, the Commission ratified the disbursements for February 2012.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf  
Noes: None Abstain: None

17. The Commission received the February 21, 2012 Project and Activity Update.

18. There were no Commissioner Announcements.

19. There were no Staff Announcements

20. The meeting was adjourned at 3:55 PM.

Final Minutes Approved by the Commission

on 4-5-12

By Jeff Moorhouse  
Jeff Moorhouse, Chair