

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

May 5, 2011

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Janet Wolf called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short and Wolf, nonvoting Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Armendariz was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Short, the minutes of the April 7, 2011 meeting were approved as submitted.

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

5. The Chair announced that Agenda Item 8 – Proposed Policy on Lapsed or Abandoned Proposals – is being continued to a future meeting.

The Chair also announced that consideration of the processing fee schedule will be taken up before consideration of the final budget for FY 2011-12.

6. Public Comment Period – There were no comments from the public.
7. Presentation Regarding Wastewater Treatment Plant

Kamil Azoury, General Manager/Chief Engineer of Goleta Sanitary District, provided an informational PowerPoint presentation regarding District activities and the construction which is presently underway to upgrade the District's wastewater treatment plant.

8. 10-5 - La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District

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

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

9. 11-2 - Brewer Soria Annexation to the Goleta Sanitary District

Testimony was provided by Ginger Andersen representing the property owners.

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

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

10. LAFCO Processing Fee Schedule

The Executive Officer presented the proposed processing fee schedule for distribution to local agencies and other interested parties.

Testimony was provided by Craig Geyer, representing the Goleta West Sanitary District.

After due consideration, upon motion by Schlottmann, second by Farr, the Commission directed the Executive Officer to prepare further analysis of the proposed fee schedule and continued consideration of this matter to the June 2 meeting.

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

11. LAFCO Budget for Fiscal Year 2011-12

The Executive Officer presented the recommended Final Budget for FY 2011-12.

Testimony was provided by Craig Geyer representing the Goleta West Sanitary District.

The Executive Officer offered to waive the compensation adjustment for the coming fiscal year as provided for in the current staffing contract with the Commission.

After due consideration, Short moved, with a second by Orach, to adopt the final budget as presented. Following discussion the second was withdrawn and the motion died.

After due consideration, upon motion by Farr, second by Schlottmann, the Commission directed the Executive Officer to prepare further analysis and present a modified budget for adoption at the June 2 meeting.

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

12. Upon motion by Schlottmann, second by Orach, the Commission ratified the disbursements for April, 2011.

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

13. The Commission received the April 25, 2011 Project and Activity Update.
14. The Commission received the staff report on upcoming CALAFCO activities.
15. There were no Commissioner or staff announcements.
16. The Commission recessed at 4:05 PM to closed session for a Performance Evaluation of the Executive Officer.
17. The Commission resumed the meeting at 4:30 PM. The Legal Counsel announced the Commission had taken no reportable action in the closed session.
18. The meeting was adjourned at 4:30 PM.

Final Minutes Approved by the Commission  
on June 2, 2011

By \_\_\_\_\_  
Janet Wolf, Chair