

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

October 1, 2009

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Vice Chair Marty Mariscal called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, Mariscal, Schlottmann and Wilson, voting Alternate Commissioner Armendariz, nonvoting Alternate Commissioners Farr, Fox and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf participated by remote connection from Santa Barbara. Commissioner Orach was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Centeno, the minutes of the September 3, 2009 meeting were approved with the correction distributed by the staff.

Ayes: Armendariz, Centeno, Mariscal, Schlottmann, Wilson, Wolf
Noes: None

5. Chair Mariscal introduced Jane DeWees and daughter Anne. Upon motion by Mariscal, second by Centeno, and adopted unanimously, Chair Mariscal presented to Mrs. DeWees a resolution and flowers expressing the Commission's deep and profound appreciation for the service and contributions of deceased Commissioner Dick DeWees.
6. Public Comment Period - Brett Honig expressed concerns about the City of Santa Maria.
7. 09-4 - Expand the Sphere of Influence of the City of Carpinteria and Green Heron Springs Reorganization: Annexation to the City of Carpinteria/Detachment from County Service Area 32 (Unincorporated Law Enforcement).

After due consideration, upon motion by Schlottmann, second by Wolf, the Commission certified it had reviewed the Mitigated Negative Declaration; approved the report and adopted the resolution approving the annexation to the City and detachment from County Service Area 32 and waived the conducting authority proceedings.

Ayes: Armendariz, Centeno, Mariscal, Schlottmann, Wilson, Wolf
Noes: None

8. 09-5 - Expand the Sphere of Influence of the Carpinteria Sanitary District and Green Heron Springs (Ellinwood) Annexation to the Carpinteria Sanitary District
After due consideration, upon motion by Schlottmann, second by Armendariz, the Commission certified it had reviewed the Mitigated Negative Declaration; approved the

report and adopted the resolution approving the annexation and waived the conducting authority proceedings.

Ayes: Armendariz, Centeno, Mariscal, Schlottmann, Wilson, Wolf
Noes: None

9. 09-6 – Connolly Annexation to the City of Buellton

As recommended by staff, upon motion by Wilson, second by Centeno, the Commission continued the proposed annexation until further notice.

Ayes: Centeno, Mariscal, Schlottmann, Wilson, Wolf
Noes: None
Abstain: Armendariz

10. 09-7 – Brundidge Annexation to the Santa Ynez Community Services District

After due consideration, upon motion by Schlottmann, second by Armendariz, the Commission found the proposal and the annexation of the additional parcel to be categorically exempt, approved the report and adopted the resolution approving the annexation including the Kraut Survivors Trust parcel and waived the conducting authority proceedings.

Ayes: Armendariz, Centeno, Mariscal, Schlottmann, Wilson, Wolf
Noes: None

11. Upon motion by Schlottmann, second by Centeno, the Commission continued to the November 5 meeting the operating expenses report for September 2009.

Ayes: Armendariz, Centeno, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

12. Designate Voting Delegate and Alternate for CALAFCO Business Meeting

After due consideration, on motion by Centeno, second by Schlottmann, the Commission designated Commissioner Schlottmann as the Voting Delegate and Commissioners Mariscal and Orach, and the Executive Officer, as Alternate Delegates for the Business Meeting at the Annual CALAFCO Conference.

13. Consideration of establishing a regional structure for the California Association of LAFCOs (CALAFCO)

The Executive Officer presented a report, indicating changes in the voting structure for CALAFCO would be discussed at the Annual CALAFCO Conference in late October but would not be formally voted on until the 2010 Conference.

Commissioner Schlottmann, as a member of the CALAFCO Board of Directors provided background information about the proposal.

After due consideration, the report was received and filed.

14. The Legal Counsel indicated there would be no closed session.
15. Commissioner or Staff announcements.

The Executive Officer announced Lupe Alvarez of the City of Guadalupe was appointed by the City Selection Committee to complete the term of Commissioner DeWees.

The Executive Officer distributed an announcement CALAFCO University will present a class on Local Government Finance in Los Angeles on November 6.

16. The meeting was adjourned at 3:05 PM.

Final Minutes Approved by the Commission
on November 5, 2009

By _____
Bob Orach, Chair