

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

June 2, 2005

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:03 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees, Fox and Stableford, Alternate Commissioners Firestone, Hawxhurst, Leich and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioners Orach and Rose were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Firestone, second by Fox, the minutes of the May 5, 2005 meeting were approved as amended.
5. Public Comment Period - There were no comments from the public. Commissioner Leich commented on two articles contained in the current issue of the CALAFCO "Sphere."
6. 05-7 – Johnson Annexation to the Carpinteria Sanitary District

Testimony was provided by property owner Steve Johnson.

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

7. 05-8 – District Property Annexation to the Laguna County Sanitation District

Testimony was received from Mark Schleich, representing Laguna County Sanitation District.

After due consideration, upon motion by Centeno, second by DeWees, the Commission found the proposal to be Categorically Exempt, amended the sphere of influence of the District to include the annexation area, approved the annexation and waived conducting authority proceedings.

8. 05-9 – Simon Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by Centeno, second by Firestone, the Commission certified it has reviewed and considered the information contained in the Mitigated Negative Declaration, approved the proposal and waived conducting authority proceedings.

9. 05-10 – Ignacio Annexation to the Santa Ynez Community Services District

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

9. The Commission received an oral report on the Municipal Service Review and Sphere of Influence Update program.

10. Upon motion by Centeno, second by Stableford, the Commission ratified the disbursements for May 2005.

11. The Commission received and filed a financial status report.

12. Extension of contract with Braitman & Associates

After due consideration, upon motion by Centeno, second by DeWees, the Commission approved the extension of the contract with Braitman & Associates for staff services.

13. Final Budget for Fiscal Year 2005-06

The public hearing was held and no testimony was received. After due consideration, upon motion by Firestone, second by Stableford, the Commission approved the Final Budget for Fiscal Year 2005-06 as recommended.

14. Processing Fee Schedule

The public hearing was held and no testimony was received. After due consideration, upon motion by DeWees, second by Firestone, the Commission approved the revised Processing Fee Schedule to be effective on July 1, 2005.

15. Consideration of contract for annual financial audit

After due consideration, upon motion by DeWees, second by Hawxhurst, the Commission approved the engagement letter submitted by Moss, Levy & Hartzheim for the 2004 fiscal year audit and directed the staff to solicit bids in six months from other local accounting firms to conduct and audit for 2005.

16. Commissioner or Staff Announcements.

Commissioner Campbell encouraged members to attend the CALAFCO Annual Conference on September 6-9.

The Executive Officer noted CALAFCO has updated the LAFCO directory and invited any Commissioner to order a copy through him.

17. The meeting was adjourned at 3:05.

Final Minutes Approved by the Commission
on July 7, 2005

By _____
Tim Campbell, Chair