

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

September 6, 2001

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:00 p.m. Present were Commissioners Campbell, DeWees, Fox, Marshall, Umenhofer, Alternate Commissioners Andrisek, Leich, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel David Allen.
2. The August 2, 2001 minutes were approved, with Fox and Rose abstaining.
3. The August 9, 2001 minutes were approved, with Campbell and Marshall abstaining.
4. Public Comment Period – There were no public comments.
5. 01- 7 – Goleta Valley Annexation to County Service Area No. 3

The staff presented its report and a supplemental report distributed at the meeting. The staff informed the Commission that requests to be included in CSA 3 had been received from Bishop Ranch property owners, specifically the University Exchange Corporation and the Cardio & Pulmonary Medical Group Inc. Trust & Benefit Plan.

Testimony was provided by Bill Chiat, representing the County of Santa Barbara.

After due consideration, upon motion by Umenhofer, second by DeWees, the Commission conceptually approved the annexation and continued final action until the October 4 meeting contingent upon further review by the Board of Supervisors of the retention of productive agricultural lands within the annexation.

6. 01- 8 – San Antonio Creek Road Annexation to the Goleta Sanitary District

Ben Wiener spoke, representing the affected landowners.

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

7. 01-10 – Dishion Annexation to the Montecito Water District.

Jerry Paley spoke, representing the Montecito Water District.

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

8. Response to Grand Jury Report regarding natural resources in the Santa Maria Valley

Upon motion by Marshall, second by Andrisek, the Commission approved the proposed response to the Grand Jury report and directed that copies be distributed to the interested local agencies.

9. Consideration of offer to host the 2002 CALAFCO Conference

After discussing the possibility of holding the annual California Association of LAFCOs conference in Santa Barbara County in 2002 the Commission offered to host the event if Santa Barbara County is selected by CALAFCO.

10. Nominations for 2001 CALAFCO Achievement Awards

The Commission directed the staff to submit nominations for CALAFCO Achievement Awards for the Project of the Year (Analysis and approval of the incorporation of Goleta), Legislator of the Year (Senator Jack O'Connell) and Outstanding LAFCO Professional (Legal Counsel Alan Seltzer).

11. Cancellation or rescheduling of November 1 LAFCO meeting

The Commission canceled the regular November 1 meeting and scheduled a special meeting on November 8 at 2:00 PM in Santa Barbara.

12. Legislative report – There was no report.

13. Approval of LAFCO boundary change forms and procedures

This matter was continued to the October 4 meeting.

14. 99-20 - Incorporation of the City of Goleta - Project Status Report No. 11

The report was received and filed.

15. Commissioner and Staff Announcements – There were none.

The meeting was adjourned at 3:07 PM.

Next regular LAFCO meeting – October 4 in Santa Maria

Final Minutes Approved by the Commission

On _____

By _____