

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

March 3, 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 Farr, Moorhouse, Orach, Schlottmann, Short and Wolf, voting Alternate Commissioner Joe Armendariz, nonvoting Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Alvarez was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Schlottmann, the minutes of the February 3, 2011 meeting were approved submitted.

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

5. Public Comment Period

Geoffrey Bard, a private citizen, commended the LAFCO staff for good customer service and advocated orderly governmental boundaries without pockets or islands.

6. Presentation of Mapping Program by County Surveyor

County Surveyor Mike Emmons, assisted by Teñell Matlovsky, explained the processes involved in reviewing and approving maps for local government boundary changes.

They presented maps being prepared and maintained for cities and special districts that are accessible through the Directory of Local Agencies, posted on the LAFCO website. Members of the Commission received a hard copy of the presentation

Upon motion by Farr, second by Schlottmann, the Commission received and filed the report.

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

7. 10-4 - La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District

Testimony was provided by Mike Alvarado representing the La Cumbre Mutual Water Company.

After due consideration upon motion by Farr, second by Wolf, the hearing was continued to May 5 and staff was directed to investigate the full extent of any needed permits for the water treatment facility.

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

Staff was directed to schedule a discussion at a future meeting regarding the Commission policy of approval of out-of-agency service agreements.

8. 11-1 - Expand the Sphere of Influence of the Goleta Sanitary District and Hourigan Annexation to the Goleta Sanitary District

Testimony was provided by Laura Bridley representing the property owner.

After due consideration, upon motion Orach, second by Schlottmann, the Commission certified it had reviewed the Mitigated Negative Declaration, approved the annexation and waived the conducting authority proceedings.

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

9. 10-2 - Expand Sphere of Influence of Carpinteria Valley Water District and decrease Sphere of Influence of Montecito Water District and Edgewood Reorganization: Annexation to Carpinteria Valley Water District / Detachment from Montecito Water District

Testimony was provided by interested citizen Geoffrey Bard.

After due consideration, upon motion by Moorhouse, second by Schlottmann, the Commission denied the proposal.

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

10. Proposed Budget for Fiscal Year 2011-2012

After due consideration, upon by Farr, second by Moorhouse, the Commission formed an ad hoc committee consisting of Commissioners Farr, Moorhouse and Short to review staff performance and report back at a future meeting.

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

After due consideration, upon motion by Schlottmann, second by Armendariz, it was decided to forego live streaming the Commission meeting, as proposed by CSBTV.

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

After due consideration, upon motion by Schlottmann, second by Farr, the Commission modified the Proposed Budget to fund Commissioner stipends for 10 meetings rather than 14 meetings for a reduction of \$6,600 from the recommended Proposed Budget.

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

Upon motion by Orach, second by Short, the Commission continued the practice of the Chair reviewing and approving claims for professional services and reimbursement of Commission-related expenses by the Executive Officer,

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

Upon motion by Orach, second by Short, the Commission approved the Proposed Budget as modified, authorized its distribution to the County, cities and special districts, scheduled a hearing on May 5 to adopt a Final Budget and directed staff to advise the Commission of any conditions that could adversely affect its ability to fulfill its responsibilities in the coming year.

11. Proposed Processing Fee Schedule

As recommended by staff, upon motion by Farr, second by Schlottmann, the discussion of this item was continued to a future meeting.

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

12. Disclosure of LAFCO Budget and Compensation

After due consideration, upon motion by Orach, second by Schlottmann, the Commission adopted the policy as recommended for public disclosure of the LAFCO budget and compensation for Commissioners and staff.

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

13. Upon motion by Schlottmann, second by Orach, the Commission ratified the disbursements for February, 2011.

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

14. The Commission recessed at 4:00 PM to closed session for a Performance Evaluation of the Executive Officer.

15. The Commission resumed the meeting at 4:42 PM. The Legal Counsel announced the Commission had taken no reportable action in the closed session.

16. The meeting was adjourned at 4:45 PM.

Final Minutes Approved by the Commission
on April 7, 2011

By _____
Janet Wolf, Chair