

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

June 7, 2007

Board of Supervisors Hearing Room  
Santa Maria CA

1. Vice Chair Joe Centeno called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Orach, and Wilson, Alternate Commissioners Schlottmann and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf participated by remote connection from Santa Barbara. Commissioners Armendariz and Firestone were absent.
3. The Pledge of Allegiance was recited.
4. Deputy County Clerk Marlene Veatch administered the oath of office to incoming Public Member Marty Mariscal. Commissioner Mariscal then joined the other voting member of the Commission.
5. Upon motion by DeWees, second by Orach, Vice Chair Centeno was appointed the Chair and John Fox was selected as Vice Chair to serve until March 2008.
6. Upon motion by Orach, second by Fox, the minutes of the April 5, 2007 meeting were approved as submitted with Commissioner Mariscal abstaining.
7. Public Comment Period – There were no comments from the public
8. 05-2 – Cities Annexation to the Mosquito and Vector Management District of Santa Barbara County  
  
Testimony was provided by David Pritchett, President of the District Board of Trustees.  
  
After due consideration, upon motion by DeWees, second by Orach, the Commission extended for a period of one year, to November 3, 2008, the time allowed to complete the boundary change.
9. 07-6 – Hollstien Annexation to the Goleta Sanitary District  
  
After due consideration, upon motion by Orach, second by Fox, the Commission found the proposal to be categorically exempt, approved the annexation and waived conducting authority proceedings.
10. Upon motion by Orach, second by DeWees, the Commission ratified the operating expenses for April and May 2007.

11. LAFCO budget for Fiscal Year 2007-08

After due consideration, upon motion by Orach, second by Fox, the Commission approved and directed the staff to distribute the Final Budget and authorized the County Auditor Controller to adjust the amounts collected from local agencies based on the actual year-end available fund balance, after keeping aside \$40,000 as the Commission's standard contingency designation.

12. Fee Schedule to be effective July 1, 2007

After due consideration, upon motion by Orach, second by Mariscal, the Commission adopted the proposed fee schedule and directed staff to distribute the fee schedule to local agencies and interested parties.

13. Nominations for CALAFCO Board of Directors

Upon motion by Fox, second by Orach, the Commission nominated Cathy Schlottmann for re-election to the CALAFCO Board of Directors.

14. CALAFCO Achievement Awards

Commissioner Centeno, citing nominating the timely completion of all Municipal Service Reviews and Sphere of Influence Updates, in the "Project of the Year" category and the Executive Officer as Outstanding LAFCO professional. Upon motion by Orach, second by DeWees, the staff was directed to prepare and submit the nominations.

15. Commissioner and staff announcements

The Commission decided it would meet for the regularly scheduled meeting on July 5.

16. The meeting was adjourned at 2:45 PM.

Final Minutes Approved by the Commission  
On July 5, 2007

By \_\_\_\_\_  
Joe Centeno, Chair