

**Solvang City Hall
Solvang CA**

1. Chair Gail Marshall called the meeting to order at 2:03 p.m. Present were Commissioners Campbell, DeWees, Marshall, and White, Alternate Commissioners Andrisek, Fox and Leich, Executive Officer Bob Braitman and Legal Counsel Kevin Ready. Not present were Commissioners Orach, Umenhofer, Urbanske and Rose.
2. The minutes of the April 6, 2000 meeting were approved, with Commissioner Andrisek abstaining.
3. Public Comment Period – There were no public comments.
4. 00-11 – Drake/Seymour Annexation to the Santa Ynez Community Services District, and sphere of influence modification

The staff distributed a revised report with written determinations pertaining to the specific circumstances of this annexation.

Testimony was provided by David Smith, representing the Drake property and Bonnie Ottoman, General Manager of the Santa Ynez CSD.

After due consideration and upon motion by Andrisek, second by White, the Commission found the proposal to be categorically exempt, modified the sphere of influence, approved the annexation and waived the conducting authority proceedings.

5. 00- 9 – San Antonio Annexation to County Service Area No. 3, and sphere of influence modification

Testimony was provided by landowner Rich Ridgway and County Fire Protection District Captain Andy Rosenberger.

After due consideration, upon motion by DeWees, second by Andrisek, the Commission certified it had reviewed and considered the information contained in the Mitigated Negative Declaration, modified the sphere of influence, approved the annexation and waived conducting authority proceedings, with Commissioners Leich and Marshall opposed.

6. 00-10 – Investec Reorganization: Annexation to the City of Santa Barbara/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Goleta Water District

Bill Jacobs spoke, representing the City of Santa Barbara.

After due consideration, there was a motion by Campbell, second by White to approve the proposal and not exempt the property from liability for payment of taxes to retire existing Goleta Water District debt. The motion failed.

Upon motion by Campbell, second by Andrisek, the Commission found the affected territory is an “island” as defined in Government Code Section 56375, found the proposal to be categorically exempt, approved the reorganization as recommended and waived the conducting authority proceedings.

7. There was no report by the ad hoc Goleta committee.
8. Extension of contract for staff services with Braitman & Associates

After due consideration, upon motion by Leich, second by DeWees, the Commission extended the services agreement with Braitman & Associates for Fiscal Year 2000-01 as recommended by the ad hoc personnel committee.

9. Adoption of LAFCO budget for FY 2000-2001

County budget officer Jim McClure and interested citizen Ken Taylor provided testimony.

After due consideration, upon motion by Andrisek, second by White, the Commission adopted the financial program as recommended and directed the staff to notify the Commission of any changes that would adversely affect LAFCO's ability to fulfill its purposes in the coming fiscal year.

10. Revised processing fee schedule effective July 1, 2000

The Chair continued this matter to June 1 and directed the staff to research actual inflation related to increasing LAFCO processing fees.

11. Commissioner and Staff Announcements

Commissioner Leich expressed concern with school overcrowding and inadequate mitigation. It was noted that the Local Governance Commission had recommended that LAFCOs be empowered to regulate school district boundary changes. The staff was directed to place AB 2838 (Hertzberg), which would implement the Local Governance Commission's recommendations on the next Commission agenda for discussion.

12. The meeting was adjourned at 4:15 p.m.

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