

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

February 5, 2009

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Cathy Schlottmann called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Mariscal, Orach, Schlottmann and Wilson and Alternate Commissioners Fox, Short, and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Alternate Commissioner Wolf participated as a voting member. Non-voting alternate Commissioner Armendariz participated by remote connection from Santa Barbara.
3. The Pledge of Allegiance was recited.
4. The Chair stated that approval of the minutes of the November 6, 2008 meeting would be deferred to the March meeting.
5. County Clerk Recorder Joe Holland administered the oaths of office to incoming County Member Janet Wolf and to incoming Alternate County Member Doreen Farr, who assumed their places on the Commission.
6. After due consideration upon motion by Centeno, second by DeWees, the Commission selected City Member Bob Orach as Chair and Public Member Marty Mariscal as Vice Chair for the period of March 2009 to March 2010.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

7. Although unable to attend the meeting, outgoing County Commissioner Brooks Firestone was acknowledged with a commemorative plaque for his service. Commissioner Orach will arrange for a time when it can be presented to Mr. Firestone.
8. Public Comment Period - There were no comments from the public
9. 03-13 – Formation of the Santa Rita Hills Community Services District – Impartial Analysis for the election on the proposed formation.

Testimony was provided by affected landowner Peter Cargasacchi.

Upon motion by Mariscal, second by Wolf, the Commission approved the impartial analysis as amended.

Ayes: Centeno, Mariscal, Orach, Schlottmann, Wilson, Wolf

Noes: DeWees

10. 08-2 – Lagunitas Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by DeWees, second by Orach, the Commission certified it had reviewed and considered the information contained in the SEIR and Addendum certified by the City of Carpinteria, amended the sphere of influence of the Carpinteria Sanitary District to include the proposed annexation area, approved the annexation as recommended and waived the conducting authority proceedings.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

11. Verification of authorized services for County Service Areas

The Executive Officer distributed a supplemental report and resolution regarding currently authorized services for County Service Areas.

Testimony was provided by Marty Wilder of the County Public Works Department that staffs these County-governed districts.

After due consideration, upon motion by Centeno, second by Orach, the Commission adopted the resolution specifying the types of services each County Service Area is currently authorized to provide.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

12. The Executive Officer noted the informational agenda item informing cities the CSA Law has been amended to remove the “automatic” detachment from CSAs when territory is annexed to a city.

13. The staff was directed to investigate the Commission initiating the dissolution of CSA 45 (Lompoc Library) and return with a report at a future meeting.

14. Status Report on LAFCO budget for FY 2008-09

The Commission received the year-to-date financial status report. The Executive Officer noted he will be meeting with the County Auditor Controller staff to resolve accounting issues related to unbudgeted expenses for being housed in County facilities.

15. Upon motion by DeWees, second by Wolf, the Commission ratified operating expenses for November and December, 2008 and January 2009.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf
Noes: None

16. The Legal Counsel reported that a closed session would not be held.

17. Commissioner and Staff Announcements

The Clerk encouraged Commissioners to return their completed FPPC Form 700.

Chair Schlottmann announced the 2009 CALAFCO Annual Conference would be held October 28-30 at the Tenaya Lodge near Yosemite.

The Executive Officer informed the Commission that Legal Counsel Bill Dillon and he in January attended the annual Land Use Law and Planning Conference sponsored by UCLA Extension and he had also attended the CALAFCO legislative committee meeting.

The Executive Officer informed the Commission a proposal had been received from the City of Goleta to detach from the Goleta West Sanitary District with a transfer of service responsibilities. He indicated the proposal would be reviewed and placed on the agenda for a future Commission meeting.

18. The meeting was adjourned at 3:10 PM.

Final Minutes Approved by the Commission
On March 5, 2009

By _____
Bob Orach, Chair