

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

July 2, 2009

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Bob Orach called the meeting to order at 2:05 p.m.
2. Present were Commissioners DeWees, Mariscal, Orach, Schlottmann, Wilson and Wolf, voting Alternate Commissioner Farr, nonvoting Alternate Commissioners Armendariz, Fox and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Centeno was absent
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by Schlottmann the minutes of the June 4, 2009 meeting were approved with an addition noting that the Santa Maria Integrated Waste Management Facility is proposed for the unincorporated Los Flores Ranch.

Ayes: DeWees, Farr, Mariscal, Orach, Schlottmann, Wilson, Wolf

Noes: None

5. Public Comment Period - There were no comments from the public
6. 09-3 – Out of Agency Service Agreement – City of Santa Barbara (Rivera Trust) and Expansion of the Sphere of Influence of the City of Santa Barbara

Testimony was provided by Bill Ferguson representing the City of Santa Barbara.

After due consideration, upon motion by Schlottmann, second by Wolf, the Commission found sphere expansion and proposal to be categorically exempt, amended the sphere to include this parcel and authorized the City to provide sewer service subject to terms and limitations including the property owner recording an agreement consenting to annex the property to the City.

Ayes: DeWees, Farr, Mariscal, Orach, Schlottmann, Wilson, Wolf

Noes: None

7. Policy Regarding Out-of-Agency Service Extensions to Agricultural Parcels

Testimony was provided by Kamil Azoury representing the Goleta Sanitary District, Craig Murray representing the Carpinteria Sanitary District, Marc Chytilo representing the Naples Coalition and Gaviota Coast Conservancy and Derek Johnson representing the County of Santa Barbara.

After due consideration, upon motion by Schlottmann, second by Mariscal, the Commission continued the proposed policy to the next meeting.

Ayes: DeWees, Farr, Mariscal, Orach, Schlottmann, Wilson  
Noes: Wolf

8. Appointment of ad hoc committee regarding LAFCO staffing

The Chair appointed Commissioners Centeno, DeWees and Schlottmann as an ad hoc committee to consider staffing arrangements at the conclusion of the existing contract with Braitman & Associates.

9. After due consideration, upon motion by Schlottmann, second by Wolf, the Commission ratified operating expenses for June 2009.

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

10. There was no closed session

11. Commissioner or Staff announcements.

The Commission Clerk distributed information about the CALAFCO Annual Conference to Commissioners who have indicated they would be attending.

12. Due to pending work load the Chair canceled the regular August 6 meeting.

13. The meeting was adjourned at 3:25 PM.

Final Minutes Approved by the Commission  
on September 3, 2009

By \_\_\_\_\_  
Bob Orach, Chair