

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 5, 2004

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Susan Rose called the meeting to order at 2:02 p.m.
2. Present were Commissioners DeWees, Fox, Marshall, and Rose, Alternate Commissioners Centeno, Schlottmann and Smyser, Executive Officer Bob Braitman and Legal Counsel Kevin Ready. Commissioners Leich and Orach participated by remote connection from Santa Maria. Commissioner Campbell arrived at 2:10 PM. Commissioner Umenhofer was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Fox, second by Marshall, the minutes of the August 5, 2004 meeting were approved as submitted.
5. Public Comment Period  

There were no comments from the public.
6. 04-1 – Black Road Reorganization: Annexation to the City of Santa Maria./Detachment from the Santa Barbara County Fire Protection District/Detachment from the Laguna County Sanitation District  

Upon motion by Orach, second by Leich, the Commission received and filed the report regarding the completion of proceedings.
7. 04-4 – Copus Annexation to the Summerland Sanitary District  

Upon motion by Marshall, second by DeWees, the Commission received and filed the report regarding the completion of proceedings.
8. The Commission received a presentation by the Executive Officer on the status of Municipal Service Reviews and Sphere of Influence Updates.
9. Options for the Appointment of Public Members  

Staff presented a report on optional procedures to appoint public members. Following a general discussion of the subject no action was taken and the matter was continued to the next Commission meeting. The staff was directed to prepare a report for consideration at that time.
10. Discussion of Financial Audit for FY 2003-04

The Commission received the staff report and management letter from Moss, Levy & Hartzheim. After due consideration, upon motion by Campbell, second by DeWees, the Commission accepted and agreed to follow the recommendations set forth in the management letter.

11. The Commission received and filed the financial status report.

12. Summary Report on 2004 CALAFCO Conference

Commissioners Campbell, Orach and Smyser and the Executive Officer commented on the annual CALAFCO Conference held in September.

Commissioner Campbell noted that Bill Chiat, who in the past worked for Santa Barbara, has been appointed as the CALAFCO Executive Officer and that he has been elected to a second term as Chair of the CALAFCO Board of Directors.

13. Commissioner and Staff Announcements

The Executive Officer distributed an updated Staff Work Plan, Objectives and Performance Measures for fiscal year 2004-05.

14. The meeting was adjourned at 2:55.

Final Minutes Approved by the Commission  
on November 4, 2004

By \_\_\_\_\_  
Susan Rose, Chair