

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 10, 2003

Board of Supervisors Hearing Room
Santa Maria CA

1. Vice Chair Susan Rose called the meeting to order at 2:00 p.m.
2. County Clerk Joe Holland administered the oath of office to Commissioner Rose as a regular County member.
3. Present were Commissioners Campbell, Fox, Marshall, Orach and Rose, Alternate Commissioners Arca, Centeno and Leich, Commissioner-elect Cathy Schlottmann, Executive Officer Bob Braitman and Legal Counsel Mary McMasters. Not present were Commissioners DeWees, Umenhofer and Rogers.
4. The Pledge of Allegiance was recited.
5. Upon motion by Arca, second by Campbell, the March 6, 2003 minutes were approved as submitted, with Commissioners Orach and Rose abstaining.
6. There were no comments from the public.
10. 02-14 – Cobblestone Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

After due consideration, upon motion by Orach, second by Arca, the Commission, as the conducting authority, found insufficient protests to terminate the proceeding or require a confirmation election and ordered the Cobblestone Reorganization without election.

11. 03-1 – Funke Annexation to the Goleta Sanitary District.

After due consideration, upon motion by Fox, second by Arca, the Commission certified it had considered the information contained in the Negative Declaration, approved the proposal and waived conducting authority proceedings.

12. Laguna County Sanitation District

The Chair announced that the discussion of the effects of operations of the District on properties near the wastewater treatment facilities would be continued to a future meeting, however as a courtesy the Commission would hear from those who were present at the meeting for this matter.

Providing testimony were Lon Fletcher, President and Jerry Czarnecky, General Manager of the Cachuma Resource Conservation District, affected landowner Ernest Righetti II and affected farmer Lance Runels.

The Commission thanked the individuals for their comments with the understanding that the County would evaluate this matter, and continued the subject to a future meeting.

13. Municipal Service Reviews and Spheres of Influence

The staff presented the proposed work plan, schedule and request for information, as recommended by the Technical Task Force to prepare Municipal Service Reviews and update Spheres of Influence in Santa Barbara County, and indicated the staff would conduct workshops for local agencies to explain the materials and procedures.

After due consideration, on motion by Arca, second by Leich the Commission authorized the staff to distribute the draft materials to local agencies for review.

14. Proposed Budget for Fiscal Year 2003-04

The staff presented the proposed budget. Commissioner Fox distributed an alternate budget as proposed by the Special Districts Association of Santa Barbara County.

The legal counsel explained that if the proposed budget was smaller than the current year budget the Commission was required to find that the reduced program costs will still allow the Commission to fulfill its statutory purposes. Upon motion by Arca, second by Orach, the Commission made the necessary finding.

After due consideration, on motion by Orach, second by Arca, the Commission approved the Proposed Budget as recommended for distribution to the County and local agencies and scheduled the adoption of the Final Budget for June 5.

15. Report on Proposed Legislation

The Commission adopted the legislative positions as recommended.

16. Commission Purposes, Goals, Objectives and Direction.

The Commission discussed having a study session or retreat to consider goals and direction for the next few years. Commissioner Marshall indicated it should involve a professional facilitator. The Chair referred the matter to the ad hoc Personnel Committee to organize and schedule the event in the next few months, possibly this July.

17. There were no Commissioner or staff announcements.
18. The meeting was adjourned at 3:41 p.m.

Final Minutes Approved by the Commission
on May 8, 2003

By _____
Executive Officer

DRAFT