

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 4, 2010

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Bob Short called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short and Wolf, nonvoting Alternate Commissioners Armendariz, Farr, Fox and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Orach, the minutes of the October 14, 2010 meeting were approved as submitted.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None  
Abstain: None

5. Public Comment Period – There were no comments from the public.
6. 10-5 La Cumbre Mutual Water Company Annexation to the Goleta Sanitary District  
  
There was no public testimony. The Chair directed the staff to schedule this proposal for a future meeting
7. 10-2 Edgewood Reorganization: Annexation to the Carpinteria Valley Water District/  
Detachment from Montecito Water District  
  
There was no public testimony. The Chair directed the staff in consultation with the petitioners and the affected special districts to schedule this proposal for a future meeting
8. Confirm existing spheres of influence for specific cities and special districts  
  
There was no public testimony.  
  
The Legal Counsel advised the Commission a resolution adopting the sphere of influence will be the controlling document irrespective of errors in the attached map.

After due consideration, upon motion by Wolf, second by Schlottmann, the Commission adopted resolutions confirming the existing spheres of influence for the following cities and special districts:

City of Buellton  
City of Carpinteria  
City of Guadalupe  
City of Lompoc  
City of Santa Maria  
  
City of Solvang  
Cachuma Resource Conservation District  
Carpinteria Cemetery District  
Carpinteria-Summerland Fire Protection District  
Casmalia Community Services District  
  
County Service Area No. 3 (Goleta Valley)  
County Service Area No. 11 (Carpinteria Valley)  
County Service Area No. 12 (Mission Canyon)  
County Service Area No. 31 (Isla Vista)  
County Service Area No. 32 (Unincorporated Police Services)  
  
County Service Area No. 41 (Rancho Santa Rita)  
Cuyama Community Services District  
Cuyama Valley Recreation and Park Services  
Embarcadero Municipal Improvement District  
Goleta Cemetery District  
  
Goleta Sanitary District  
Guadalupe Cemetery District  
Guadalupe Lighting District  
Isla Vista Recreation and Park District  
Lompoc Cemetery District  
  
Lompoc Valley Medical Center  
Los Alamos Cemetery District  
Los Alamos Community Services District  
Mission Canyon Lighting  
Mission Hills Community Services District  
  
Montecito Fire Protection District  
Montecito Sanitary District  
Mosquito and Vector Control District of Santa Barbara County  
North County Lighting District  
Oak Hill Cemetery District

Santa Barbara County Fire Protection District  
Santa Barbara Metropolitan Transit District  
Santa Maria Cemetery District  
Santa Maria Public Airport District  
Santa Maria Valley Water Conservation District  
Summerland Sanitary District

The motion specifically exempted the following local agencies and directed the staff to schedule consideration of their spheres of influence at future Commission meetings:

City of Santa Barbara  
County Service Area No. 4 (North Lompoc)  
County Service Area No. 5 (Orcutt)  
Goleta Water District  
Santa Ynez River Water Conservation District

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None  
Abstain: None

9. Upon motion by Schlottmann, second by Orach, the Commission ratified the operating expenses for October 2010.

Ayes: Alvarez, Centeno, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None  
Abstain: None

10. There was no closed session.
11. There were no staff or commissioner announcements.
12. The meeting was adjourned at 2:30 PM.

Final Minutes Approved by the Commission  
on February 3, 2011

By \_\_\_\_\_  
Bob Short, Chair