

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

June 4, 2009

Board of Supervisors Hearing Room
Santa Maria, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Mariscal, Orach, Schlottmann and Wilson, non voting Alternate Commissioners Farr and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Wolf, as a voting member, and non-voting alternate Commissioner Armendariz, participated by remote connection from Santa Barbara. Alternate Commissioner Fox arrived shortly thereafter in Santa Maria.
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by Schlottmann the minutes of the April 2, 2009 meeting were approved as submitted.

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

5. Public Comment Period - There were no comments from the public

6. 03-13 - Formation of the Santa Rita Hills Community Services District

Testimony was provided by Peter Cargasacchi, a resident of Lakeview Estates.

After due consideration, upon motion by Centeno, second by Schlottmann, the Commission ordered execution of a Certificate of Completion and directed staff to complete the proceedings.

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

7. 07-12 - Veronica Meadows Reorganization: Annexation to the City of Santa Barbara/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Goleta Water District

Testimony was provided by Alexandra Barnhill representing Peak Las Posas Partners.

After due consideration, upon motion by DeWees, second by Centeno, the Commission extended for one year, to July 3, 2010, the time allowed to complete the reorganization.

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

8. Dissolution of County Service Area No. 45 (Lompoc Library)

After due consideration, upon motion by DeWees, second by Schlottmann, the Commission found the proposal to be categorically exempt, approved the Dissolution of County Service Area No. 45 (Lompoc Library) found the district to be a non-user of corporate powers and ordered the dissolution to occur without an election.

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

9. Proposed City of Santa Maria Integrated Waste Management Facility

Director of Utilities Richard Sweet representing the City of Santa Maria provided an informational presentation regarding the City's proposed waste management facility.

Upon motion by Centeno, second by Mariscal, the Commission accepted the report.

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

10. The Commission received a letter from Giovanni Cargasacchi regarding the Lakeview Estates area. Testimony was provided by John Cargasacchi and Peter Cargasacchi.

After due consideration, the Chair directed the Executive Officer, in consultation with County staff, to respond to the concerns addressed in Mr. Cargasacchi's letter.

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

Without discussion, upon motion by Centeno, second by Schlottmann, the Commission continued to the July 2 meeting the proposed policy regarding out-of-agency service extensions to agricultural parcels.

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

12. After due consideration, upon motion by Schlottmann, second by Centeno, the Commission ratified operating expenses for April and May 2009.

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

Noes: None

13. LAFCO Budget for Fiscal Year 2009-10

After due consideration, upon motion by Schlottmann, second by Mariscal, the Commission approved the Final Budget as recommended and authorized the County Auditor-Controller to adjust the amounts collected from local agencies based on the available year-end fund balance. The staff was directed to distribute the Final Budget to cities, special districts and the County, as required by law

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

Noes: None

14. Procedures for Selecting the CALAFCO Board of Directors

Commissioner Schlottmann reported on a possible structural change in the CALAFCO Board of Directors that will be considered at the annual conference. Members of the Commission received the report and provided individual comments.

15. Nominations to CALAFCO Board of Directors

After due consideration, upon motion by Centeno, second by Wolf the Commission nominated Cathy Schlottmann for re-election to another two-year term on the CALAFCO Board of Directors.

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

Noes: None

16. The Legal Counsel announced the Commission would recess to closed session regarding Gaviota Coast Conservancy and Surfrider Foundation v. LAFCO Case No. 1303129.

When the meeting resumed, the Legal Counsel reported that the Commission upon motion by DeWees, second by Schlottmann had voted to authorize an appeal of Judge Anderle's decision to grant the writ of mandate.

Ayes: DeWees, Mariscal, Orach, Schlottmann

Noes: Wilson, Wolf

Absent: Centeno

17. There were no Commissioner or Staff announcements.
18. The meeting was adjourned at 4:10 PM.

Final Minutes Approved by the Commission
On July 2, 2009

By _____
Bob Orach, Chair

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