

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF SPECIAL MEETING

September 6, 2007

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Joe Centeno called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, Firestone, Fox, Mariscal, Orach, and Wilson, Alternate Commissioners Armendariz, Schlottmann and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners DeWees and Wolf were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Armendariz, the minutes of the meeting of August 2, 2007 were approved as submitted with Commissioners Firestone and Mariscal abstaining.
5. 07-14 - Out of Agency Service Agreement – City of Santa Barbara (Abrego *et al*)

Bill Ferguson, representing the City of Santa Barbara, stated he was available to answer any questions.

After due consideration, upon motion by Firestone, second by Orach, the Commission found the proposal to be Categorically Exempt and authorized the City of Santa Barbara to provide sewer service for the affected properties subject to the property owners recording agreement consenting to annex to the City.

6. 07-10 – Gowing Reorganization: Annexation to the City of Guadalupe/ Detachment from the Santa Barbara County Fire Protection District/Detachment from the Mosquito and Vector Management District of Santa Barbara County

After due consideration upon motion by Firestone, second by Orach, the Commission found the proposal to be Categorically Exempt, approved the reorganization and waived conducting authority proceedings.

7. Expand the Sphere of Influence of the City of Santa Maria and
07-8 – Wastewater Treatment Plant Reorganization: Annexation to the City of Santa Maria/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Mosquito and Vector Management District of Santa Barbara County

Testimony was provided by Tim Ness, City Manager and Brian Smith, Advanced Planner, representing the City of Santa Maria; George Cudd, Chair of the Planning Committee for the Santa Maria Valley Humane Society and Richard Quandt, President, Growers-Shippers Vegetable Association.

After due consideration, upon motion by Orach, second by Mariscal, the Commission certified it has considered information contained in the EIR and City resolution, approved the reorganization as recommended and waived the conducting authority proceedings with Armendariz opposed.

8. 07-11 – Quail Run Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Mosquito and Vector Management District of Santa Barbara County

Testimony was provided by

- Tim Ness, City Manager, Brian Smith, Advanced Planner and Dave White, Public Works Director, representing the City of Santa Maria
- Dave Cross representing the Adams family, an affected property owner
- Jennifer Weston-Larsen representing the Orcutt Area Planning Group
- Deborah Braskett representing the Santa Barbara County Action Network and
- Interested citizens Edwin Skinner, Mary Carol Magee, Ruth Carmitchel, George Wayne Huckleberry, Peter Loya, Tom Urbanske, Toru Miyoshi and James Murdock.

Correspondence was received from Ruth and Bruce Carmitchel (September 4, 2007), Bob Meldau (August 24, 2007), Philip H. Smith (August 21, 2007), Tim Ness response to Philip Smith letter (August 30, 2007), P. Beyer (August 21, 2007), Edward M. Skinner (August 21, 2007), Norman and Jane Enoch (August 15, 2007), Carl F. and Rose M. Ograin (August 15, 2007), Harry Wald (August 15, 2007), Mary Ann Kokockt (August 16, 2007), Jane A. Burley (August 18, 2007), Quail Meadows West Homeowners Association (August 18, 2007), Wanda R. Hargis (August 20, 2007), Scott C. Perry, Jr. (August 20, 2007), Evelyn Truck (undated), Dave Cross, Fletcher-Cross Consulting (undated) and Gordon H. and Christiane E. Moore (undated)

After due consideration, upon motion by Orach, second by Armendariz, the Commission certified it has considered information contained in the EIR and City resolution, approved the reorganization as recommended and directed the staff to conduct subsequent proceedings.

Commissioner Firestone after this item left the meeting at 4:05 PM.

9. Upon motion by Mariscal, second by Fox, the Commission ratified operating expenses for August 2007.
10. Due to a conflict with the California Special Districts Association annual conference the Commission cancelled the regular October 4 meeting and scheduled a special meeting to be held on Thursday, October 11 in Santa Barbara.
11. The discussion of the Directory of Local Agencies was be continued to the next meeting.

12. CALAFCO Annual Conference

Commissioners Fox, Schlottmann and Wilson reported on the conference including the re-election of Commissioner Schlottmann to the CALAFCO Board of Directors.

13. There were no Commissioner or staff announcements.

14. The meeting was adjourned at 4:12 PM.

Final Minutes Approved by the Commission
On October 11, 2007

By _____
Joe Centeno, Chair