

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

July 5, 2007

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Joe Centeno called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Firestone, Fox, Mariscal, Orach, and Wilson, Alternate Commissioners Schlottmann and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Armendariz was absent.
3. The Pledge of Allegiance was recited.
4. At the direction of the Chair, the Executive Officer read a message of condolence from past Commissioner Tim Campbell regarding the passing of former Commissioners Penny Leich and Bernie Stableford and their contributions as outstanding public servants.
5. Upon motion by DeWees, second by Orach, the minutes of the special meeting of May 31, 2007 were approved as submitted, with Commissioner Mariscal abstaining.
6. Upon motion by DeWees, second by Firestone, the minutes of the June 7, 2007 meeting were approved as submitted.
7. County Clerk Joe Holland administered the oath of office to incoming Alternate Public Member Bob Short. Commissioner Short then joined the other Commissioners.
8. Public Comment Period – There were no comments from the public.
9. Expansion of the Sphere of Influence of the Carpinteria Sanitary District and 07-5 – South Coast Annexation to the Carpinteria Sanitary District

Chair Centeno indicated this matter would be continued to a future meeting due to a deficiency in the public notice of the hearing and asked for public comment on the question of continuance.

Testimony was provided by the following residents: Steve Halstead, Sandra Carradine and Giti White, and by Craig Murray representing the Carpinteria Sanitary District.

After due consideration, upon motion by Orach, second by Wilson, the Commission continued this matter until the August 2 meeting.

10. Expansion of the Sphere of Influence of County Service Area No. 5

After due consideration, upon motion by Orach, second by Firestone, the Commission certified it had reviewed the Orcutt Community Plan EIR, adopted the determinations and expanded the sphere of influence of County Service Area No. 5 as recommended.

11. Expansion of the Sphere of Influence of the North County Lighting District

After due consideration, upon motion by Orach, second by Firestone, the Commission certified it had reviewed the Orcutt Community Plan EIR, adopted the determinations and expanded the sphere of influence of the North County Lighting District as recommended.

12. 07-9 – Hummel Village Reorganization: Annexation to North County Lighting District/  
Annexation to County Service Area No. 5

Upon motion by Mariscal, second by Orach, the Commission continued this matter until the August 2 meeting.

13. Rules and regulations regarding special district functions

The Executive Officer reported that Section 12 of the Commissioner Handbook, “Rules and Regulations Affecting the Functions and Services of Special Districts” was superseded by the enactment of Government Code Sections 56824.10 *et seq.*

After due consideration, upon motion by Orach, second by Wilson the Commission rescinded Section 12 of the Commissioner Handbook.

14. LAFCO Directory of Local Agencies

As a public comment item, Commissioner Fox indicated the LAFCO Directory of Local Agencies would be more useful if it included local agencies outside LAFCO’s jurisdiction.

The Chair directed that the Executive Officer review this matter and provide a report at a future meeting.

15. Upon motion by DeWees, second by Orach, the Commission ratified the operating expenses for June 2007.

16. Financial Status Report for Fiscal Year 2006-07

Upon motion by Firestone, second by Mariscal, the Commission continued this matter until the August 2 meeting.

17. Commissioner and staff announcements

The Executive Officer reported Commissioner Wilson and he attended a memorial service for former Commissioner Penny Leich's in Santa Maria the prior week.

Commissioner Firestone offered to contribute a Santa Barbara LAFCO entry into the Beer and Wine Competition to be held at the Annual CALAFCO Conference in August.

18. The meeting was adjourned at 2:45 PM.

Final Minutes Approved by the Commission  
On August 2, 2007

By \_\_\_\_\_  
Joe Centeno, Chair