

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

May 6, 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, Moorhouse, Orach, Schlottmann, Short and Wolf, voting Alternate Commissioners Armendariz and Farr, nonvoting Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Michael Ghizzoni. Commissioners Centeno and Welt were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Orach, the minutes of the April 1, 2010 meeting were approved as submitted.

Ayes: Armendariz, Farr, Moorhouse, Orach, Schlottmann, Short

Noes: None

Abstain: Wolf

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

Commissioner Alvarez joined the meeting and Commissioner Armendariz resumed his place as Alternate Commissioner.

6. 10-1 – Expand Sphere of Influence of the Montecito Water District and Bella Vista Annexation to the Montecito Water District

Testimony was provided by Sam Frye representing the Montecito Water District.

After due consideration, upon motion by Orach, second by Schlottmann, the Commission found the proposal to be Categorically Exempt, amended the District's sphere of influence to include this territory, approved the proposal with the recommended terms and conditions and waived the conducting authority proceedings.

Ayes: Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short, Wolf

Noes: None

Abstain: None

7. Status Report on Update of Directory of Local Agencies

The Commission received a staff report regarding the status of updating the Directory of Local Agencies, including samples of display maps which are being prepared.

8. Status Report on Updating City and Special District Spheres of Influence

The Commission received a staff report regarding the status of updating existing spheres of influence of cities and special districts.

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

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

10. There was no closed session.

11. The Executive Officer noted the appeal of the trial court decision in the Gaviota Coastal Conservancy case was successful and will be discussed at the June meeting.

The Executive Officer commented on a Grand Jury report regarding utility districts in the Santa Ynez Valley and indicated a formal response will be presented at the June meeting.

A flyer was distributed announcing the Annual CALAFCO Conference to be held in Riverside County from October 6 to 8, 2010.

12. The meeting was adjourned at 2:30 PM.

Final Minutes Approved by the Commission  
on June 3, 2010

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