

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

June 1, 2006

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, Fox, Orach and Stableford, Alternate Commissioners Hawxhurst, Leich and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Rose participated by remote connection from Santa Barbara. Commissioners Firestone and Wilson were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Fox, second by DeWees, the minutes of the May 4, 2006 meeting were approved as submitted, with Commissioner Rose abstaining.
5. Public Comment Period - There were no comments from the public.
6. 05-2 Cities Annexation to the Mosquito and Vector Management District of Santa Barbara County

After due consideration, upon motion by DeWees, second by Fox, the Commission extended for one year, to November 3, 2007, the time allowed for the Mosquito and Vector Management District to complete the Cities Annexation.

7. 06-7 – Knollwood Reorganization: Annexation to the North County Lighting District/  
Annexation to County Service Area No. 5

Received was a supplemental staff report (June 1, 2006) recommending that the developer record a consent to annex the property to the City of Santa Maria, such consent to run with the land and apply to future property owners.

After due consideration upon motion by Centeno, second by Fox, the Commission certified it had reviewed and considered the information contained in the Negative Declaration, expanded the spheres of influence of the annexing agencies, approved the proposal subject to the developer recording a consent to annex the property to the City of Santa Maria and waived the conducting authority proceedings.

8. 06-7 – Old Mill Run Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

Received was a supplemental staff report (June 1, 2006) recommending that the developer record a consent to annex the property to the City of Santa Maria, such consent to run with the land and apply to future property owners.

After due consideration upon motion by DeWees, second by Schlottmann, the Commission certified it had reviewed and considered the information contained in the Addendum EIR, expanded the spheres of influence of the annexing agencies, approved the proposal subject to the developer recording a consent to annex the property to the City of Santa Maria and authorized the staff proceed.

9. 06-10 – Smith Annexation to the Goleta Sanitary District

After due consideration upon motion by Fox, second by Stableford, the Commission found the proposal to be Categorically Exempt, approved the annexation and waived the conducting authority proceedings.

10. Consider and adopt a Municipal Service Review and Sphere of Influence update for the Santa Maria Valley Water Conservation District.

After due consideration, upon motion by Stableford, second by Centeno, this matter was continued until the Commission's July 6 meeting.

11. Further consideration of the Santa Ynez River Water Conservation District, Improvement District No.1

The Executive Officer noted that a modified request for information had been sent to the District. Supervisor Centeno requested staff to prepare an statement regarding LAFCO's authority to request and the District's obligation to provide such information.

After due consideration, upon motion by Stableford, second by Fox, the matter was continued until the Commission's July 6 meeting.

12. The Commission received a staff report summarizing a meeting with the Carpinteria-Summerland Fire Protection District and Ventura County Fire Protection District regarding fire services in the Rincon Point area.

Both agencies agree that it is not necessary or desired at this time to modify the joint district boundary to place the entire Rincon Point area in one or the other jurisdiction.

13. Upon motion by DeWees, second by Centeno, the Commission ratified the disbursements for May, 2006.

14. Financial Status Report for Fiscal Year 2005-06

After due consideration, upon motion by Centeno, second by Fox, the Commission accepted the financial status report.

15. Final LAFCO Budget for Fiscal Year 2006-07

After due consideration, upon motion by Centeno, second by Fox, the Commission adopted the Final budget as presented, directed staff to distribute it to the County of Santa Barbara, cities and special districts as required by statute and authorized the County Auditor Controller to adjust the amounts collected from local agencies based on the actual year-end available fund balance.

16. Revised LAFCO Processing Fee Schedule

After due consideration, upon motion by DeWees, second by Stableford, the Commission adopted the fee schedule as presented by staff and directed staff to distribute it to local agencies and interested parties.

17. The Commission received a letter from the California Association of LAFCOs regarding nominations for the CALAFCO Board of Directors. The Chair directed staff to place this item on the next agenda if any Commissioner show interest in being nominated.

18. Commissioner and Staff Announcements

The Chair suggested Commission staff be nominated as Outstanding LAFCO Professional and Outstanding LAFCO Clerk for the CALAFCO Annual Conference in September.

19. The meeting was adjourned at 3:00 PM.

Final Minutes Approved by the Commission  
on July 6, 2006

By \_\_\_\_\_  
Bob Orach, Chair