

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

December 6, 2012

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Geyer, Moorhouse, Short and Wolf, Voting Alternate Commissioner Aceves, Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Orach was absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes  
Upon motion by Wolf, second by Geyer, the minutes of the November 1, 2012 meeting were approved as submitted.  
Ayes: Aceves, Alvarez, Farr, Geyer, Moorhouse, Short, Wolf  
Noes: None  
Abstain: None
5. There were no Public Comments.
6. Upon motion by Geyer, second by Farr, the discussion of plans for a Commission retreat was continued to the next meeting.  
Ayes: Aceves, Alvarez, Farr, Geyer, Moorhouse, Short, Wolf  
Noes: None  
Abstain: None
7. There were no public comments regarding the Inventory of Mutual Water Companies and after a discussion the Commission received the report.
8. Disbursements for November 2012  
There were no public comments. Upon motion by Aceves second by Geyer, the Commission ratified the disbursements for November, 2012.  
Ayes: Aceves, Alvarez, Farr, Geyer, Moorhouse, Short, Wolf  
Noes: None  
Abstain: None

9. Establish Finance and Budget Committee

There was no public comment. After due consideration, upon motion by Aceves, second by Wolf, the Commission directed this topic be an item for the Commission retreat.

Ayes: Aceves, Alvarez, Farr, Geyer, Moorhouse, Short, Wolf  
Noes: None  
Abstain: None

10. There were no Commissioner requests for future agenda items.

11. Recognition of outgoing commissioner Lupe Alvarez

The Chair presented a plaque to Commissioner Alvarez recognizing his years of service on the Commission. Other members of the Commission also expressed their appreciation for his service as a LAFCO Commissioner.

12. The Commission recessed at 2:40 PM to a closed session for a Performance Evaluation of the Executive Officer.

The public meeting resumed at 4:15 PM. Chair announced that the Commission had taken no reportable action in the closed session.

13. The Chair announced the Commission would meet on January 3, 2013

14. The Commission received the Staff Project and Meeting Update.

15. The meeting was adjourned at 4:20 PM.

Final Minutes Approved by the Commission  
on January 3, 2012

By \_\_\_\_\_  
Jeff Moorhouse, Chair