

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

August 4, 2005

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees, Fox, Orach and Stableford, Alternate Commissioners Leich and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Rose participated by remote connection from Santa Barbara. Commissioners Firestone and Hawxhurst were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Fox, second by Centeno, the minutes of the May 5, 2005 meeting were approved as amended, Commissioners Orach and Rose abstaining.
5. Public Comment Period - There were no comments from the public.
6. 05-11 – Hudgens Reorganization: Annexation to the City of Lompoc/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Santa Barbara Coastal Vector Control District

This matter was continued to the September 1 meeting.

7. 05-12 – Gardner Annexation to the Santa Ynez Community Services District

The Executive Officer corrected the staff report to indicate there was a dwelling on the property with a failing septic system.

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

8. Status Report on Municipal Service Reviews

The Commission received the status report.

The staff was requested to provide copies of the Request For Information as received from local agencies to Commissioners Fox, Schlottmann and Stableford.

9. Upon motion by DeWees, second by Centeno, disbursement for June and July, 2005 were ratified.
10. The Commission received the summary financial report from Fiscal Year 2004-2005.
11. Commissioner or Staff Announcements.

Commissioner Campbell summarized current plans for the CALAFCO Annual Conference in September.

It was the sense of the Commission to nominate Commissioner Campbell for another term on the Board of Directors for the California Association of LAFCOs.

12. The meeting was adjourned at 2:35.

Final Minutes Approved by the Commission
on September 1, 2005

By _____
Tim Campbell, Chair