

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 3, 2000

Board of Supervisors Hearing Room  
Santa Maria CA

1. Chair Gail Marshall called the meeting to order at 2:03 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Umenhofer, Urbanske and White, Alternate Commissioners, Fox and Leich, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Alternate Commissioner Rose participated in the meeting via remote testimony from Santa Barbara. Not present was Commissioners Andrisek.

2. The minutes of the July 6, 2000 meeting were approved, with Commissioner Orach abstaining.

3. Public Comment Period

Gerald Trimble discussed proposed water rate increases in Orcutt and the possible formation a County Water District to replace the existing private purveyor. Mr. Trimble submitted a letter dated August 3, 2000.

John Thorndyke spoke regarding his property and related matters such as water facilities.

4. 99-15 - Formation of Orcutt Community Services District

A presentation was provided by the following speakers regarding community interest and the need for local recreation, library and senior services in Orcutt: Supervisor Joni Gray; Jeff Stone, County Parks Department; and Tami Rabska-Williams, Maureen Withers, Don Clever and Rick Velasco, members of the Orcutt CSD Roundtable who also provided a written presentation

George Pierce, Ken Taylor and Bob Pratt, interested citizens and Jim McClure on behalf of the County of Santa Barbara, also provided testimony

The Commission received the presentation and deferred any action regarding the proposed formation until a future meeting when all necessary documents are available.

5. Goleta Governance Issues

- There was no written report by ad hoc Goleta Committee.
- The Executive Officer and Legal Counsel presented a report regarding election procedures for the proposed Goleta Reorganization.

The staff modified its recommendation to allow for continued discussion with local agencies and LAFCO legal counsels at the CALAFCO Conference before deciding on whether to seek special legislation.

Testimony was provided by Jonny Wallis representing Goleta *Now!* and Ken Taylor, interested citizen.

Upon motion by Campbell, second by DeWees the Commission directed the staff to work with local agencies and CALAFCO and provide a further report at the September meeting.

- Incorporation of Goleta - Project Status Report No. 2

The Commission received Project Status Report No. 2, augmented with information about the August 2 Goleta Incorporation Committee meeting and directed the staff to modify the written report to include the new information.

Testimony was provided by Ken Taylor, interested citizen.

- Status Report on the Goleta Reorganization to the City of Santa Barbara

An August 1 report from Paul Casey, City of Santa Barbara and Bill Chiat, County of Santa Barbara was distributed to the Commission.

- Consideration of professional services agreement for compliance with CEQA

Upon motion by DeWees, second by White, the Commission authorized the Executive Officer to execute a contract with a consulting firm at a cost not to exceed \$15,000 for environmental documentation for the proposed incorporation, with Commissioner Umenhofer abstaining.

6. Comparison of Goleta Sanitary District and Goleta West Sanitary District service charges

After due consideration the Commission received the staff report on sanitation district service rates. Testimony was provided by Larry Meyer representing the Goleta West Sanitary District.

7. Comparison of Local Sales Taxes, Hotel Taxes and Property Taxes

The staff's revised report comparing sales tax, hotel tax and property tax revenues among jurisdictions in Santa Barbara County was received.

8. The staff reported orally on the status of AB 2838 (Hertzberg).

9. September LAFCO meeting

The Commission canceled the regular September 7 meeting due to a conflict with the annual conference of the League of California Cities and directed that a special meeting be scheduled for Thursday, September 14.

10. The meeting was adjourned at 4:35 PM.

*Next LAFCO meeting – September 14 in Santa Barbara*

*Final Minutes Approved by the Commission*

*On \_\_\_\_\_*

*By \_\_\_\_\_*