

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

March 6, 2008

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair John Fox called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Mariscal, Orach, and Wilson, voting alternate Commissioner Wolf and non-voting alternate Commissioners Schlottmann and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Armendariz and Firestone were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Wolf, second by Orach, the minutes of the February 7, 2008 meeting were approved as submitted.

Ayes: Commissioners DeWees, Fox, Mariscal, Orach, Wilson and Wolf  
Abstain: Commissioner Centeno.

5. Upon motion by DeWees, second by Centeno, the minutes of the special meeting of February 21, 2008 meeting were approved as submitted

Ayes: Commissioners Centeno, DeWees, Fox, Mariscal and Wilson  
Abstain: Commissioners Orach and Wolf.

6. Public Comment Period

Commissioner Fox relinquished the Chair to Vice Chair Orach during the public comment period since he is a nominee for reappointment to the Commission.

Charles Blair, Chair of the Santa Barbara County Chapter of the California Special Districts Association, submitted a letter and commented on the current process for selecting special district member to the Commission.

Also speaking on the subject was Thomas Gibbons, special district director and nominee for selection to the Commission.

Both Mr. Blair and Mr. Gibbons provided remote testimony from Santa Maria.

Marc Chytilo, representing the Gaviota Coast Conservancy and Santa Barbara Urban Creeks Council, commented on the Commission's compliance with CEQA, specifically when applying the Class 19 exemption.

Commissioner Fox returned to the Chair.

7. 07-18 – Expand the Sphere of Influence of the Goleta Cemetery District and South Coast Annexation to the Goleta Cemetery District

Upon motion by Orach, second by DeWees, this item was continued until the May 1 meeting.

8. 07-17 – Amend the Sphere of Influence of the Carpinteria Sanitary District and the Bruun-Andersen Annexation to the Carpinteria Sanitary District

Upon motion by Orach, second by Centeno, the Commission approved Option 1 and found the proposal to be categorically exempt, amended the sphere of influence, approved the annexation and waived conducting authority proceedings.

The motion carried unanimously.

9. 06-6 – Las Positas Reorganization: Annexation to the City of Santa Barbara/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Goleta Water District

Testimony was provided by Kevin Walsh representing the Goleta Water District, Marc Chytilo, representing the Gaviota Coast Conservancy and Santa Barbara Urban Creeks Council and Michael Berman, representing the City of Santa Barbara.

After due consideration, upon motion by DeWees, second by Wolf, the Commission approved Option 1 and found the proposal to be categorically exempt, approved the annexation and waived conducting authority proceedings.

Ayes: Commissioners Centeno, DeWees, Fox, Orach, Wilson and Wolf

Noes: Commissioner Mariscal.

10. 07-16 – Dos Pueblos Annexation to the Goleta Water District

Testimony supporting a continuance was provided by Howard Zelefsky representing the property owner and Kevin Walsh representing the Goleta Water District.

Upon motion by Orach, second by Wolf, the Commission continued this item until the May 1 meeting.

11. The Commission received a status report on legislation regarding the Santa Ynez River Water Conservation District, Improvement District No. 1 and the Chair directed that this item be continued until the next meeting.

After due consideration upon motion by Centeno, second by Orach, the Commission amended the Commissioner Handbook regarding terms of office of the Public Member and Alternate Public Member.

The motion carried unanimously by City, County and Public members Centeno, DeWees, Fox, Orach, Wilson and Wolf.

12. After due consideration and in order to provide further review the Chair continued to a future meeting the discussion regarding procedures for conducting protest hearings.
13. After due consideration and in order to provide further review the Chair continued to a future meeting the discussion regarding availability of materials for public review.

Upon motion by DeWees, second by Orach, the Commission ratified operating expenses for February 2008. The motion carried unanimously.

14. The Commission received the year-to-date financial status report.
15. The meeting was adjourned at 3:47 PM.

Final Minutes Approved by the Commission  
On May1, 2008

By \_\_\_\_\_  
John Fox, Chair