

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 3, 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, Stableford and Wilson, Alternate Commissioners Hawxhurst and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Rose participated by remote connection from Santa Barbara. Commissioners Firestone and Leich were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Fox, second by Centeno, the minutes of the July 6, 2006 meeting were approved as submitted, with Commissioners Rose and Stableford abstaining.
5. Public Comment Period

There were no comments from the public.

6. 06-13 - Expand the Sphere of Influence of the Orcutt Fire Protection District and LeBard Reorganization: Annexation to the Orcutt Fire Protection District/ Detachment from the Santa Barbara County Fire Protection District

Upon motion by Centeno, second by Fox, this matter was continued to the next meeting.

7. Municipal Service Review and Sphere of Influence Update for the Cachuma Resource Conservation District

The Executive Officer presented the Municipal Service Review and Sphere of Influence Update. After due consideration, upon motion by Centeno, second by DeWees, the Commission approved the Municipal Service Review determinations and affirmed the current Sphere of Influence.

8. Municipal Service Review and Sphere of Influence Update for the Los Alamos Community Services District

The Executive Officer presented the Municipal Service Review and Sphere of Influence Update. Two technical changes were noted: the annual wastewater flow is expected to be 154,967 GPD by the year 2011 (page 3) and 197 units are being planned (page 5).

Testimony was provided by Laurie Tamura, representing Urban Planning Concepts.

After due consideration, upon motion by DeWees, second by Fox, the Commission approved the Municipal Service Review determinations, with the corrections, and affirmed the current Sphere of Influence.

9. Municipal Service Review and Sphere of Influence Update for County Service Area No. 41 (Rancho Santa Rita)

The Executive Officer presented the Municipal Service Review and Sphere of Influence Update. After due consideration, upon motion by DeWees, second by Fox, the Commission approved the Municipal Service Review determinations and affirmed the current sphere of influence.

10. Report on Santa Ynez River Water Conservation District, Improvement District #1

Upon motion by Centeno, second by Rose, this matter was continued without discussion to the next regular meeting of the Commission.

11. Upon motion by DeWees, second by Fox, the Commission ratified the disbursements for July, 2006.

12. Upon motion by DeWees, second by Fox Commission received the Final Financial Report for Fiscal Year 2005-06.

13. The Commission received a progress report from the Executive Officer regarding the selection of a firm to conduct a financial audit for Fiscal Year 2005-06.

14. Commissioner and staff announcements

The Executive Officer advised the Commission of dates the San Marcos High School Auditorium is available for a public meeting regarding government options for the Eastern Goleta Valley. It was the sense of the Commission to conduct a meeting on Saturday, September 9.

Upon recommendation of Commissioner Centeno, the Chair appointed Commissioner Firestone to the ad hoc committee for the Eastern Goleta Valley, replacing Tim Campbell who is no longer on the Commission.

The staff was directed to prepare the agenda and other materials for distribution to the public not less than two weeks prior to the meeting.

The Executive Officer advised that Commissioner Fox is scheduled to become President of the California Association of Special Districts Association in September.

15. The meeting was adjourned at 2:30 PM.

Final Minutes Approved by the Commission  
on October 5, 2006

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