

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 4, 2002

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Dick DeWees called the meeting to order at 2:00 p.m. Present were Commissioners Campbell, DeWees, Fox, Marshall, Orach, and Urbanske, Alternate Commissioners Andrisek, Leich and Rogers and Executive Officer Bob Braitman. Legal Counsel Shane Stark participated by remote connection from Santa Barbara.

2. The Pledge of Allegiance was recited.

3. The March 7, 2002 minutes were approved.

4. Public Comment Period - There were no comments from the public.

5. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.

The Commission received and filed the staff report on the status of the annexation.

6. Organization of Municipal Service Reviews

The Executive Officer presented methods to assist the staff and Commission in complying with the obligation to prepare Municipal Service Reviews, including a preview of the State's OPR Guidelines.

Testimony was provided by David Schwartz, representing the Santa Barbara Special Districts Association and interested citizen Ken Taylor.

After due consideration, upon motion by Marshall, second by Campbell, the Commission agreed to convene a technical working committee comprised of the Executive Officer, the County administrator, a city manager, a special district manager, the County planning director, a city planning director, Executive Director of SBCAG and possibly a private consultant working in land use planning or regulation in Santa Barbara County.

The Legal Counsel commented that this working group would be subject to the State's disclosure requirements for public meetings.

Staff was directed to return at a future meeting with a report for implementing the plan for preparing Municipal Service Reviews

7. Legislative Report

The Commission received the staff report and by consensus adopted a position supporting AB 2227 (Harman).

8. Year-To-Date Financial Status Report

Testimony was provided by David Schwartz, representing the Santa Barbara Special Districts Association and interested citizen Ken Taylor. Mr. Taylor noted that some expenses paid from the FY 2001-02 budget were obligations of the prior year's budget.

The Commission received and filed the report without directing the Executive Officer to transfer any current year expenses to the prior year.

9. Proposed LAFCO budget for Fiscal Year 2002-03

Staff presented the proposed budget for FY 2002-03, which was modified from the proposed budget presented to the Commission on February 7.

Testimony was provided by David Schwartz, representing the Santa Barbara Special District Association, Larry Meyer representing the Goleta West Sanitary District, and interested citizen Ken Taylor.

Received were March 28 and April 4 letters to the Commission from the ad hoc LAFCO budget review committee of the Santa Barbara Special Districts Association and an April 4 letter from the Goleta West Sanitary District.

Commissioner Campbell moved, second by Orach, to adopt a proposed budget of \$341,100 with \$56,000 allocated for Professional and Specialized Services.

A substitute motion by Commissioner Fox, second by Marshall, to adopt a proposed budget of \$261,700 failed, with Campbell, DeWees, Orach, and Leich opposed.

The original motion to adopt the proposed budget was approved with Fox and Marshall opposed.

10. Process for creating new counties

The Executive Officer presented an overview of the process to form counties in California.

11. There were no Commissioner and staff announcements.
12. The closed session to discuss Executive Officer performance was postponed to the May 2 meeting and will be considered at 1:00 PM prior to other business matters.
13. The meeting was adjourned at 4:36 PM.

Next LAFCO meeting May 2, 2002 in Santa Barbara, beginning at 1:00 PM.

Final Minutes Approved by the Commission

On _____

By _____

DRAFT