

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

October 5, 2000

Board of Supervisors Hearing Room  
Santa Maria CA

1. Chair Gail Marshall called the meeting to order at 2:00 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Umenhofer, Urbanske and White, Alternate Commissioners Andrisek, Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Rose participated by remote access from the Board of Supervisors Hearing Room in Santa Barbara.
2. The September 14, 2000 minutes were approved, with Commissioners Andrisek, Urbanske and White abstaining.
3. Public Comment Period – There were no public comments.
4. 00-23 – Refiled Westside Annexation No. 3 to Santa Ynez Community Services District

After due consideration, upon motion by DeWees, second by White, the Commission found the proposal to be categorically exempt. The Commission waived the conducting authority proceedings and directed the staff to complete the proceedings.

5. 99-15 - Formation of Orcutt Community Services District

The staff orally amended the staff report to delete the proposed transfer of Quimby and development fees to the District at the time of the formation.

Testimony was provided by Olga Howard representing the Orcutt Area Advisory Group, Patricia Klever representing the Friends of Orcutt Library, Robert Meissner representing the Orcutt CSD Roundtable, John Patton representing County Planning & Development Department, Jeff Stone representing County Parks Department, Maureen Withers representing the Luis Oasis Senior Center and interested citizens Joseph Howard, Don Klever, Bette Petersen, George Pierce, Tami Rabska, Steve Southwick, Laurie Tamura, Ken Taylor and Rick Velasco.

Received were amended tables A-1, A-2, B-1, and B-2 dated 9/27/2000 for the Taussig fiscal feasibility study and a projection of annual tax revenue for the CSD. Also received was a letter from John Patton dated October 5.

After due consideration, upon motion by Orach, second by Urbanske, the Commission found the proposal to exempt from CEQA, approved the staff recommendation as orally modified, and authorized the Board of Supervisors to proceed.

The staff was directed to schedule a public hearing to consider excluding Orcutt from the Santa Maria sphere of influence.

6. Goleta Incorporation - Project Status Report No. 4

Bill Gilbert asked about the allocation of acreage and land uses between the incorporation study modules. The staff indicated it would provide the information.

The Commission received and filed Status Report No. 4 on the incorporation of Goleta.

7. Goleta Reorganization

The Commission received Status Report No. 3 prepared by the City and County and the Preliminary Annexation Fiscal Analysis.

8. Upon motion by Campbell, second by Urbanske, the Commission agreed to co-sponsor a presentation by the Little Hoover Commission regarding its study of "Special Districts: Relics of the Past or Resources for the Future?"

9. The Executive Officer reported that AB 2838 (Hertzberg) had been signed by the Governor and will become law on January 1, 2001. The staff will provide detailed information to the Commission at a future meeting and may conduct a public workshop for local agencies and County departments regarding the new bill.

10. There were no other Commissioner or staff announcements

11. The meeting was adjourned at 4:45 PM.

*Next regular LAFCO meeting – November 2 in Santa Barbara*

*Final Minutes Approved by the Commission  
On \_\_\_\_\_*

By \_\_\_\_\_

**DRAFT**