

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 2, 2001

Board of Supervisors Hearing Room  
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:06 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Umenhofer, Alternate Commissioners Andrisek, Leich, and Rogers, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The July 5, 2001 minutes were approved, with Marshall abstaining.
3. Public Comment Period – There were no public comments.
4. 01- 9 - Out-of-Agency Service Agreement - City of Santa Maria (Machinist Union)

Testimony was provided by Steve McGehee, representing the Machinists Union and Diane Dostolek, representing the City of Santa Maria.

Commission Umenhofer joined the Commission at this time.

After due consideration, upon motion by DeWees, second by Rogers, the Commission authorized the City of Santa Maria to provide water service to this parcel as recommended, with Commissioner Umenhofer abstaining.

5. 99-20 – Incorporation of the City of Goleta – Approval of Impartial Analysis

Testimony was provided by Bill Gilbert, representing Citizens Against More Government and interested citizen Ken Taylor.

Received were a revised impartial analysis from the LAFCO staff and proposed alternative submitted by Bill Gilbert.

An ad hoc committee of Commissioners Campbell, Marshall and Umenhofer was appointed by the Chair to work on modifying the impartial analysis in preparation for the August 9 meeting.

After discussion, upon motion by Umenhofer, second by Marshall, the Commission continued this item to an adjourned meeting on Thursday, August 9 at 9:00 AM at the Board of Supervisors Hearing Room in Santa Barbara, with remote Commissioner participation available from Santa Maria, and directed the staff to use the 1993 impartial analysis format in revising the impartial analysis.

6. 99-20 - Incorporation of the City of Goleta - Project Status Report No. 10

The Commission received and filed the project status report, with positive comments by Commissioner Umenhofer regarding the Pre-candidate forum co-sponsored by the Commission on July 9 at the Goleta Library.

7. Upon motion by Marshall, second by Orach, the Commission approved the agreement with the County of Santa Barbara for space, legal services, liability insurance and other services, with the modification that under "Term of Agreement" to amend the notice of termination from 90 days to 60 days.

8. Upon motion by Rogers, second by Orach, the Commission nominated Commissioners Campbell and Umenhofer for re-election to the CALAFCO Executive Board

9. The staff report concerning a call for Bylaw Amendments and Resolutions for the Annual CALAFCO Conference was received and filed.

10. The Commission received and filed the Call for Proposals to Host the 2002 CALAFCO Conference, with consideration to be given at a future meeting.

11. The Legislative report regarding AB 720 was received and filed.

12. The Commission received and filed the status report on LAFCO boundary change processing procedures

13. Grand Jury Report Regarding Natural Resources in the Santa Maria Valley

The Commission received the report and directed the staff to prepare a response for consideration at the next LAFCO meeting.

14. Commissioner and Staff Announcements

The Executive Officer noted that the Commission will need to cancel or reschedule the regular November 1 meeting due to a conflict with the annual CALAFCO Conference.

15. The Commission adjourned to a closed session at 4:05 PM to evaluate Executive Officer performance.

16. The Commission reconvened in open session and upon motion by Marshall, second by Orach adjourned the meeting to Thursday, August 9 at 9:00 AM in Santa Barbara.

17. The meeting was adjourned at 5:28 PM.

*An adjourned LAFCO meeting – August 9 in Santa Barbara*  
*Next regular LAFCO meeting – September 6 in Santa Barbara*

Final Minutes Approved by the Commission

On \_\_\_\_\_

By \_\_\_\_\_