

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

March 3, 2005

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:05 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees and Orach, Alternate Commissioner Firestone, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioners Leich and Schlottmann participated by remote connection from Santa Maria. Commissioners Fox and Rose were absent.
3. The Pledge of Allegiance was recited.
4. County Clerk Joe Holland administered the oath of office to Commissioner Jack Hawxhurst who assumed his place on the Commission as Alternate City member.
5. Upon motion by DeWees, second by Centeno, the minutes of the February 3, 2005 meeting were approved as submitted.
6. Public Comment Period - There were no comments from the public.
7. Commissioner Centeno presented the report of the ad hoc committee that interviewed candidates for Public Member.

After due consideration, upon motion by Centeno, second by Firestone, the Commission appointed Bernice Stableford as the Public Member to a vacancy created by the departure of Tom Umenhofer. The term of office extends to March 3, 2009.

8. Expansion of the Sphere of Influence of the Carpinteria Sanitary District and 05-1 Baumgartner Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by Centeno, second by Leich, the Commission found the proposal to be categorically exempt, expanded the sphere of influence, approved the proposal and waived conducting authority proceedings.

9. 04-10 – Hart Reorganization: Annexation to City of Santa Barbara/Detachment from Goleta Water District/Detachment from Santa Barbara County Fire Protection District

There was an extensive discussion regarding inclusion of the Maxwell property in the proposal in order to avoid creating an unincorporated island. Testimony was provided by Barbara and Gary Maxwell, and Bob Hart and David Tabor representing the affected landowner.

After due consideration, upon motion by DeWees, second by Centeno, the matter was continued to April and the staff was directed to develop additional information regarding the continued use of the Maxwell parcel for its present purposes and costs the Maxwell's could experience if their property were annexed to the City.

9. The Commission received the Executive Officer's status report on the Municipal Service Review and Sphere of Influence Update program.

10. Ratify Disbursements for the month of February 2005

Upon motion by Orach, second by Centeno, the Commission received and ratified the report of disbursements.

11. The Commission received the Executive Officer's report on the schedule to adopt the LAFCO budget for Fiscal Year 2005-06.

12. Commissioner and Staff Announcements

Due to the parking situation the Commission discussed obtaining parking passes in the County lot for days on which the Commission meets with the staff to pursue this matter.

13. The meeting was adjourned at 4:05.

Final Minutes Approved by the Commission  
on April 7, 2005

By \_\_\_\_\_  
Tim Campbell, Chair