

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 7, 2006

Board of Supervisors Hearing Room
Santa Maria CA

1. Vice Chair Bernie Stableford called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Stableford and Wilson, Alternate Commissioner Schlottmann, Executive Officer Bob Braitman and Legal Counsel Jerry Czuleger. Commissioner Rose participated by remote connection from Santa Barbara. Commissioners Fox, Orach, Firestone and Leich were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Centeno, the minutes of the November 2, 2006 meeting were approved as submitted.

Lisa Bodrogi, Agricultural Planner, introduced herself and expressed interest in having LAFCO and the County Agricultural Commissioner's Office work closely together.
5. Recognition of Retiring Commissioner Susan Rose

Members expressed appreciation to Commissioner Susan Rose for valuable contributions as a member of the Commission. Vice Chair Stableford presented Commissioner Rose with a plaque recognizing her seven years service on LAFCO.
6. Recognition of Commissioner Jack Hawxhurst

The Executive Officer noted that, as directed by Chair Orach, he presented a plaque of recognition to Jack Hawxhurst at the Goleta City Council meeting on December 4.
7. Public Comment Period - There were no comments from the public.
8. 06-17 – Boschke Annexation to the Goleta Sanitary District

After due consideration, upon motion by Centeno, second by Rose, the Commission found the proposal to be categorically exempt, approved the annexation and waived the conducting authority proceedings.
- 9.

06-18 – Orcutt Creek Estates Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

After due consideration, upon motion by DeWees, second by Centeno, the Commission certified it had reviewed and considered the information in the Addendum to the Orcutt Community Plan EIR, expanded spheres of influence of the annexing districts; approved the proposal subject to the landowner recording a consent to annex the property to the City of Santa Maria and waived the conducting authority proceedings.

10. The Commission recessed at 2:30 and reconvened at 2:35.
11. Presentation by the City of Santa Maria regarding Bradley East General Plan amendment.

The Commission received a presentation by Kirk Lindsey, Bill Shipsey and Peggy Wood representing the City of Santa Maria regarding potential expansion of the City General Plan to allow urban development of Bradley Lands and related properties on the east side of Highway 101. The City staff indicated it would be more than two years before a proposal could be submitted to LAFCO to expand the City's sphere of influence.

12. Municipal Service Review/ Sphere of Influence Update for County Service Area No. 45

The Chair continued this item to the next meeting, as recommended.

13. Report by ad hoc committee regarding status of the Santa Ynez River Water Conservation District, Improvement District #1

The Chair continued this item continued to the next meeting, as recommended.

14. Upon motion by Schlottmann, second by DeWees, the Commission ratified the operating expenses for October, 2006.
15. Year-To-Date Financial Status Report

Upon motion by DeWees, second by Centeno, the Commission accepted the financial status report.

Staff was directed to report on any local agencies that have not paid their allocation for this year's budget and to provide more detailed explanations in future reports of line items that significantly exceed their appropriation.

16. 2007 Meeting Schedule

The Commission received the schedule of regular meetings for 2007 and, upon motion by DeWees, second by Schlottmann, cancelled the meeting scheduled for January 4, 2007.

17. Commissioner and staff announcements

There were no Commissioner announcements.

The Executive Officer noted that Commissioner Schlottmann would be attending the CALAFCO Board of Directors strategic workshop in Sacramento on January 11 and 12.

18. The meeting was adjourned at 3.16 PM.

Final Minutes Approved by the Commission
on February 1, 2007

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By _____

Bernie Stableford, Vice Chair