

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

May 3, 2012

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Geyer, Orach, Moorhouse, Short and Wolf, Alternate Commissioners Aceves, Fox, Lavagnino and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Farr was absent. Commissioner Alvarez participated by remote connection from Santa Maria.

3. The Pledge of Allegiance was recited.

4. Approval of Minutes

Upon motion by Orach, second by Short, the minutes of the April 5, 2012 meeting were approved with a correction to indicate Commissioner Lavagnino was absent at the time of the roll call.

Ayes: Alvarez, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: Lavagnino

5. There were no Public Comments.

6. 12-2 – Jewkes Annexation to the Goleta Sanitary District

There were no public comments.

After due consideration, upon motion by Wolf, second by Lavagnino, the Commission found the proposal to be categorically exempt, approved the annexation subject to the condition that the territory be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties within the District, found that the territory is uninhabited, all affected landowners and the annexing agency have given written consent, waived conducting authority proceedings and directed staff to complete the proceeding.

Ayes: Alvarez, Lavagnino, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

7. Commissioner Farr arrived at 2:10 and thereafter participated as a voting member.

8. Disbursements for April 2012.

Upon motion by Orach, second by Geyer, the Commission ratified the disbursements for April 2012.

Ayes: Alvarez, Farr, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

9. The Commission recessed at 2:12 PM to closed session for a Performance Evaluation of the Executive Officer.

The Commission resumed at 3:00 PM. The Chair announced that the Commission had taken no reportable action in the closed session.

10. The Commission received the April 23, 2012 Project and Activity Update.

In response to a meeting of the LAFCO and County staffs regarding maintaining local agency boundary and sphere maps, Commissioner Geyer reported that based on an ad hoc budget committee meeting held prior to the Commission meeting, greater appropriations to (a) maintain the maps and (b) stream LAFCO meetings may be appropriate to include in the Final Budget for FY 2012-13.

The Chair directed the staff to provide a report on the CALAFCO staff workshop that was held the previous week.

11. Commissioner Announcements.

In response to a question by Commission Farr, the Executive Officer reported on Assembly Bill 2698, the annual local government omnibus bill sponsored by CALAFCO.

Commissioner Welt requested the staff to provide an update regarding the issue of public sewers in Los Olivos.

12. Staff Announcements

Executive Officer announced Teñell Matlovsky who maintains the LAFCO Directory of Local Agencies maps is being honored as County Employee of the Month.

The Executive Officer announced that Santa Barbara County was awarded a first prize in the CALAFCO wine competition at the Staff Workshop.

13. The meeting was adjourned at 3:22 PM.

Final Minutes Approved by the Commission
on June 7, 2012

By _____
Jeff Moorhouse, Chair