

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 2, 2000

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Gail Marshall called the meeting to order at 2:05 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Umenhofer, Urbanske and White, Alternate Commissioners Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The October 5, 2000 minutes were approved.
3. Public Comment Period – There were no public comments.
4. Expansion of the Carpinteria Sanitary District Sphere of Influence, and 00-22 – Out-of-Agency Service Agreement - Carpinteria Sanitary District (Wudl):

The staff recommended that the Commission continue this matter, based on an October 26 request from Dan Gira, Deputy Director, County Planning and Development Department. Jessica Kinnahan, representing the property owners, provided testimony.

After due consideration, upon motion by Umenhofer, second by Orach, the Commission amended the District's sphere of influence to include the Wudl property and authorized the District to provide sewer service subject to the terms and conditions recommended in the written staff report, with Commissioner Marshall opposed.

5. 99-15 – Formation of Orcutt Community Services District and Detachment from County Service Area No. 5

After due consideration, upon motion by Urbanske, second by Orach, the Commission approved the impartial analysis, after accepting an amendment by the legal counsel to insert "LAFCO approval and" after the word services in the first bulleted paragraph.

6. 00-24 – Northridge Reorganization: Annexation to City of Santa Barbara/Detachments from Santa Barbara County Fire Protection District and Goleta Water District

Testimony was provided by Kevin Walsh, representing the Goleta Water District.

After due consideration, upon motion by Umenhofer, second by DeWees, the Commission found the proposal to be categorically exempt, approved the reorganization, and waived the conducting authority proceedings.

7. The Commission directed the staff to confer with the City of Santa Barbara and the Goleta Water District with regard to their respective boundaries in the “overlap” area as discussed by Mr. Walsh in his testimony.
8. Commissioner Rose replaced Commissioner Urbanske who was absent for the following Goleta Incorporation matters.
9. 99-20 – Incorporation Boundaries for the Incorporation of Goleta

Testimony was provided by incorporation proponents Jonny Wallis, Cynthia Brock and Jack Hawxhurst; Rick Battles, attorney, representing Embarcadero Municipal Improvement District, and interested citizens Kitty Bednar, Diane Conn, Margaret Connell, Doreen Farr, Jim Farr, Robert Gibson, Bill Gilbert, David Landecker, Carey Penniman, Pegeen Soutar and Ken Taylor.

Letters were received from Anne Athanassakis (10/31/00), David Bearman, M.D., Jean Blois (11/1/00), Charles V. Eckert (11/1/00), Jack Hawxhurst (10/15/00), Arthur and Joan Heinrich (1/31/00), Thomas F. Northcutt (10/21/00), Carey Penniman (11/2/00) and Harry S. Rouse (10/23/00).

After due consideration, ~~upon motion by Umenhofer, second by DeWees,~~ the Commission approved the staff recommendations with the understanding attention will be given to the appropriate location of the boundaries for the entire incorporation.

10. 99-20 – Fiscal Analysis for the Incorporation of Goleta

Steve Majoewsky, representing the Goleta Sanitary District, and interested citizens Jim Farr, Carey Penniman and Ken Taylor, provided testimony.

Responses to the CFA were received from Embarcadero Municipal Improvement District (10/26/00), Goleta Sanitary District (10/26/00), Goleta West Sanitary District (10/30/00), Harry Nelson (10/26/00) and Ken Taylor (10/16/00)

After due consideration, the Commission directed the staff, working with the fiscal consultant, to prepare appropriate corrections for the final CFA.

11. 99-20 – Project Status Report No. 5

The Commission received and filed the report.

12. The Chair announced that a special LAFCO meeting will be held Thursday, December 7 at 6:00.PM for further consideration of the proposed incorporation.
13. 00-7 – Goleta Reorganization: Annexation to the City of Santa Barbara, et al.

Testimony was provided by Paul Casey, representing the City of Santa Barbara, Bill Chiat, representing the County of Santa Barbara and interested citizen Ken Taylor.

After due consideration the Commission acknowledged rescission of the City's application and authorized a partial refund of processing fees submitted for the alternative proposals submitted by special districts, as recommended.

14. The staff was directed to schedule a future workshop to review changes in the statutes resulting from the enactment of AB 2838 (Hertzberg).
15. The Commission received and filed the LAFCO budget status report.
16. The meeting was adjourned at 5:25 PM.

*Next LAFCO meeting – December 7 at 6:00 PM.*

DRAFT

*Final Minutes Approved by the Commission*

*On \_\_\_\_\_*

*By \_\_\_\_\_*