

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

July 3, 2003

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tom Umenhofer called the meeting to order at 2:05 p.m.
2. Present were Commissioners DeWees, Marshall, Rose and Umenhofer, Alternate Commissioners Centeno, Leich and Smyser, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Orach participated by remote connection from Santa Maria. Absent were Commissioners Campbell, Fox and Schlottmann.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Smyser, the June 5, 2003 minutes were approved as submitted, with Commissioner Marshall abstaining.
5. There were no comments from the public.
6. 02-10 – Patterson Packing Annexation to the Goleta Sanitary District
After due consideration, upon motion by Rose, second by Marshall, the Commission certified it had considered the information in the Negative Declaration, unanimously approved the annexation and waived conducting authority proceedings.
7. 03-4 – Lopez Annexation to the Goleta Sanitary District
After due consideration, upon motion by Rose, second by DeWees, the Commission found the proposal to be categorically exempt, unanimously approved the annexation and waived conducting authority proceedings.
8. 03-6 – Refiled Lyons Annexation to the Goleta Sanitary District
After due consideration, upon motion by Rose, second by DeWees, the Commission waived the processing fees for this refiled proposal, found the proposal to be categorically exempt, unanimously approved the annexation and waived conducting authority proceedings.
9. The Commission received and filed the status report on the organization and preparation of Municipal Service Reviews.

10. Without discussion the Chair directed that the closed session pursuant to Government Code §54957 regarding Executive Officer performance be noticed for the next meeting.

11. Grand Jury Report on Casmalia

The Commission received the Grand Jury report on Casmalia and upon motion by Marshall, second by Orach, unanimously authorized the Chair to respond indicating LAFCO's willingness to assist in implementing solutions to the current situation.

12. Appointment or Reappointment of Alternate Public Member

Since no special district members were present, upon motion by Marshall, second by DeWees, this matter was unanimously continued to the next Commission meeting.

13. Extension of contract for staff services with Braitman & Associates

Without discussion the Chair directed that this matter be noticed for the next meeting.

14. Upon motion by Rose, second by Marshall, the Commission unanimously cancelled the August 7 meeting, with the understanding that special meetings can be called if there is urgent Commission business.

15. The Commission discussed rescheduling the proposed Commission Retreat. A consensus of those present is to hold a 4-hour session on Thursday morning, September 4 in Santa Barbara with staff to confirm the availability of the remaining Commissioners.

16. The Chair mentioned that Commissioners planning to attend the CALAFCO Conference in September should confirm their plans with the staff.

The Chair also noted the CALAFCO Executive Board will conduct a business meeting and retreat in San Luis Obispo County on July 25 and 26.

17. The meeting was adjourned at 2:40 in memory of deceased San Bernardino Executive Officer Jim Roddy.

Next regular LAFCO meeting September 4, 2003 at 2:00 PM in Santa Barbara.

Final Minutes Approved by the Commission
on September 4, 2003

By _____
Executive Officer