

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

September 14, 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, Alternate Commissioners Fox, Leich, Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioners Andrisek, Umenhofer, Urbanske, and White.

2. The August 3, 2000 minutes were approved, with Commissioner Orach abstaining.

3. Public Comment Period – There were no public comments.

4. 00-20 – Rincon Engineering Annexation to Carpinteria Sanitary District

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

5. 00-23 – Refiled Westside Annexation No. 3 to Santa Ynez Community Services District

Upon motion by Rose, second by Orach, the Commission waived the processing fee for this proposal provided that the boundaries are unchanged from the original proposal.

6. 00-21 – Out-of-Agency Service Agreement - Carpinteria Sanitary District (Whitney)

After due consideration, upon motion by Orach, second by Leich, the Commission authorized the District to provide sewer service subject to the terms and limitations recommended in the staff report.

7. 00-22 – Out-of-Agency Service Agreement - Carpinteria Sanitary District (Wudl)

Upon recommendation of the Executive Officer the Commission continued consideration of this matter to the October 5 LAFCO meeting.

8. 99-20 - Incorporation of the City of Goleta

Economic and Planning Systems, represented by Walter Kieser and Richard Berkson, presented the preliminary Comprehensive Fiscal Analysis prepared for the incorporation of Goleta and answered questions from Commissioners.

Interested citizens Ken Taylor, Jack Easterbrook and Charles Eckert provided testimony.

The Commission continued its consideration of this matter to a future LAFCO meeting so the public has an ample opportunity to review the document.

The staff summarized the September 13 evening workshop when Economic and Planning Systems presented the preliminary CFA to the public.

Project Status Report No. 4 was received and filed.

9. 00-7 – Goleta Reorganization: Annexation to the City of Santa Barbara et al

Status Report No. 2 prepared by the City and County was received and filed.

Legal Counsel Alan Seltzer presented a modified analysis of election requirements for the reorganization, indicating that special legislation does not appear necessary to ensure that a confirmation election occurs. He also noted that the County Counsel has requested an opinion from the California Attorney General on this issue.

10. The Executive Officer noted that AB 2838 (Hertzberg) is on the Governor's desk. If the bill is enacted CALAFCO will provide a workshop for LAFCO staff on implementing the amended Cortese-Knox Local Government Reorganization Act.
11. Commissioner Campbell provided a summary of the 2000 CALAFCO Conference, noting the presentation regarding the developing housing needs crisis in California.

Commissioner Campbell discussed the new roster of the CALAFCO Executive Board.

12. The meeting was adjourned at 3:55 PM.

*Next LAFCO meeting – October 5 in Santa Maria*

*Final Minutes Approved by the Commission*

*On October 5, 2000*

*By \_\_\_\_\_*  
*Bob Braitman, Executive Officer*