

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 3, 2011

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Janet Wolf called the meeting to order at 2:00 p.m.
2. Present were Commissioners Farr, Moorhouse, Orach, Schlottmann, Short and Wolf, nonvoting Alternate Commissioners Fox, Lavagnino and Welt, Executive Officer Bob Braitman, Legal Counsel Bill Dillon and back up Counsel Lisa Rothstein. Commissioner Alvarez participated by remote connection from Santa Maria. Commissioner Armendariz was absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes  
Upon motion by Short, second by Orach, the minutes of the August 4, 2011 meeting were approved as submitted.  

Ayes:	Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short
Noes:	None
Abstain:	Wolf
5. Public Comment Period  
There were no comments from the public.
6. Status report regarding the Santa Ynez River Water Conservation District, Improvement District No. 1  
The Executive Officer and Legal Counsel presented a status report on discussions with Improvement District No. 1, noting it appears a draft Memorandum of Understanding is being prepared for consideration by the Commission.  
The Chair directed the status report be accepted, extended the time to adopt the Sphere of Influence until March 2012 and continued this matter to the February 2 Commission meeting.
7. 11-7 – Wulftange Area Annexation to the Santa Ynez Community Services District

There was no public comment.

After due consideration, upon motion by Orach, second by Schlottmann, the Commission found the proposal to be categorically exempt (Class 19), approved the annexation subject to the territory being liable for existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District and waived conducting authority proceedings.

Ayes: Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None

8. CALAFCO-proposed amendments to Government Code Section 56133

The Executive Officer introduced this matter and provided a history of Government Code Section 56133 pertaining to local agencies providing services outside their boundaries.

Keene Simonds, Executive Officer of Napa LAFCO and chair of the CALAFCO legislative subcommittee that reviewed Section 56133 provided an explanation of the changes being proposed by CALAFCO.

Testimony was received from William Rosen representing Goleta Water District, Craig Geyer and Steve Amerikaner representing Goleta West Sanitary District, Craig Murray representing Carpinteria Sanitary District and Jeff Kerns representing Montecito Sanitary District.

The following correspondence was received into the record: City of Lompoc (October 19, 2011), Carpinteria Sanitary District (October 25, 2011), Goleta West Sanitary District (October 26, 2011), Embarcadero Municipal Improvement District (October 26, 2011), Santa Ynez Community Services District (October 26, 2011), Goleta Sanitary District (October 28, 2011). Received at the meeting were written remarks submitted by Bill Rosen, President of the Board of Directors of the Goleta Water District.

After due consideration upon motion by Moorhouse, second by Farr, the Commission accepted the report and determined not to support the proposed legislative changes.

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

9. Financial Status Report Regarding LAFCO Budget

After due consideration, upon motion by Schlottmann, second by Orach, the Commission received the first quarter financial status report.

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

10. Upon motion by Schlottmann, second by Orach, the Commission ratified the disbursements for August, September and October, 2011.

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

Commissioner Moorhouse proposed that all Commissioners receive the staff's monthly expense reimbursement invoice, with supporting documentation.

11. Report on the 2011 CALAFCO Conference

The Executive Officer and members of the Commission who attended the conference provided comments about the sessions. Commissioner Schlottmann announced the CALAFCO Project of the Year was awarded in part to the Executive Officer for revising the definition sections of the LAFCO statute. Commissioner Orach announced the first place in whites was awarded to Santa Barbara LAFCO at the 5<sup>th</sup> annual wine competition.

The Chair determined that the report be received and filed.

12. The Commission received and filed the October 24, 2011 Project and Activity Update.

13. Commissioner Announcements

Chair Wolf announced that County Administration offices would be closed the first week in January 2012. It was determined the Commission would not meet in January unless required by pending proposals.

14. The meeting was adjourned at 3:20 PM.

Final Minutes Approved by the Commission  
on February 2, 2011

By \_\_\_\_\_  
Jeff Moorhouse, Chair