

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 2, 2006

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Orach, Rose, Stableford and Wilson, Alternate Commissioners Hawxhurst and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Firestone and Leich were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Rose, second by Fox, the minutes of the October 5, 2006 meeting were approved as submitted, with Commissioners Orach and Stableford abstaining.
5. Upon motion by Rose, second by Fox, the minutes of the special meeting of October 7, 2006 were approved as submitted, with Commissioners Centeno, DeWees and Stableford abstaining.
6. Public Comment Period - There were no comments from the public.
7. 06-14 – Preserve at San Marcos Annexation to the Goleta Sanitary District

Laurel Perez of Suzanne Elledge Planning & Permitting Services, representing the landowner, offered to respond to questions.

After due consideration, upon motion by Rose, second by Fox, the Commission certified it had reviewed and considered the information found in the EIR, the County's adopted findings and statement of overriding considerations; approved the annexation subject to the developer recording a consent to annex the property to the City of Santa Barbara; and waived the conducting authority proceedings.

8. 06-16 - Preserve at San Marcos Annexation to County Service Area No. 3

After due consideration, upon motion by Rose, second by Stableford, the Commission certified it had reviewed and considered the information found in the EIR, the County's adopted findings and statement of overriding considerations; amended the sphere of influence for County Service Area No. 3; approved the annexation; and waived the conducting authority proceedings.

9. The Commission received and filed the staff report regarding the status of the Santa Ynez River Water Conservation District, Improvement District #1 as a special district.

10. Upon motion by Centeno, second by DeWees, the Commission modified the Commissioner Handbook as recommended regarding noticing special meeting.
11. Upon motion by DeWees, second by Fox, the Commission ratified the disbursements for October, 2006.
12. Arrangement for Financial Audit for FY 2005-06

Upon motion by Centeno, second by Stableford, the Commission approved the proposal from Bartlett, Pringle & Wolf, LLP to prepare a financial audit for Fiscal Year 2005-06.

13. Commissioner and staff announcements

Commissioner Stableford expressed appreciation for everyone's support during her illness.

Commissioner Centeno expressed interest in reviewing LAFCO policies for mitigating the impacts of urban development on agricultural areas. The Executive Officer indicated this would be a future item for Commission consideration.

14. The meeting was adjourned at 2:35 PM.

Final Minutes Approved by the Commission  
on December 7, 2006

By \_\_\_\_\_  
Bob Orach, Chair