

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 8, 2001

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Vice Chair Dick DeWees called the meeting to order at 2:05 p.m. Present were Commissioners DeWees, Fox, Urbanske, Alternate Commissioners Andrisek, Leich, Rose and Rogers, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The October 4, 2001 minutes were approved, with Commissioner Andrisek abstaining.
3. There was no public comment.
4. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District

Stacey Matson spoke, representing the County of Santa Barbara.

After due consideration, upon motion by Urbanske, second by Leich, the Commission found the annexation is exempt from CEQA, approved the proposal and directed the staff to complete the proceedings.

5. Commissioner Campbell arrived and assumed the Chair.
6. 01- 13 – Tumbler Annexation to Montecito Sanitary District

Offering to provide testimony if needed were the landowner Joseph Tumbler and his agent Jim Staples.

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

7. Presentation by Carpinteria Water District

Charles Hamilton, General Manager of the Carpinteria Water District, explained the District's plans to construct an enclosed water tank and annex the Rancho Monte Algre property to the District, and answered questions from the Commission. This was an informational presentation and no action was taken.

8. Financial Status Report

The Commission received the financial status report as of October 25, 2001.

Upon motion by DeWees, second by Rose, the Commission continued until the January 3, 2002 meeting the matter of the collection of unpaid allocations to fund the LAFCO budget and directed to Executive Officer to schedule a meeting of the Special Districts Selection Committee to discuss the formula for allocation of costs.

9. 99-20 - Incorporation of the City of Goleta - Project Status Report No. 13

The Commission received the project status report as amended by the staff, including a printout of the successful election results.

10. Commissioner and Staff Announcements

Commissioner Campbell noted that he was reappointed by the Board of Supervisors to a new term of office on the Board of Directors of the Cachuma Resource Conservation District.

The Executive Officer announced that:

- At the CALAFCO annual conference Commissioners Campbell and Umenhofer were elected to new terms on the CALAFCO Executive Board and Commissioner Campbell will be the Treasurer of the Association.
- Santa Barbara County was selected to host the 2002 CALAFCO Conference.
- The Commission received the CALAFCO Project of the Year Achievement Award for its processing of the incorporation of the City of Goleta.
- Susana Montana has been appointed as Director of the County's Comprehensive Planning Division, replacing Dan Gira. Commissioner Campbell announced that Ms. Montana will be invited to meet the Commission at a future meeting.

The meeting was adjourned at 3:38 PM.

*Next LAFCO meeting – December 6 in Santa Maria*

Final Minutes Approved by the Commission

On \_\_\_\_\_

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