

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

July 6, 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 and Wilson, Alternate Commissioners Firestone, Hawxhurst and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Leich, Rose and Stableford were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Fox, second by Firestone, the minutes of the June 1, 2006 meeting were approved as submitted, with Commissioner Wilson abstaining.

5. Public Comment Period

James Richard, resident of the Rancho Mobile Home Park, commented on the proposed inclusion of the Goleta Valley in the sphere of influence of the City of Santa Barbara.

6. 06-12 Out-of-Agency Service Agreement – City of Santa Barbara (Kimball)

After due consideration, upon motion by Centeno, second by Firestone, the Commission found the proposal to be categorically exempt and authorized the City of Santa Barbara to provide sewer services as recommended.

7. Municipal Service Review and Sphere of Influence Update for the Santa Maria Valley Water Conservation District

The Executive Officer presented the Municipal Service Review and Sphere of Influence Update for the Santa Maria Valley Water Conservation District.

Testimony was provided by Debi Askew-Verdin, representing the District.

After due consideration upon motion by Centeno, second by DeWees, the Commission approved the Municipal Service Review determinations and affirmed the current sphere of influence.

8. Report on Santa Ynez River Water Conservation District, Improvement District #1

The Executive Officer presented an informational report regarding the Santa Ynez River Water Conservation District, Improvement District #1. The Legal Counsel indicated that he would provide a report in August regarding the legal status of this public agency.

Testimony was provided by Chris Dahlstrom, representing the District.

After due consideration upon motion by Firestone, second by Fox, the Commission directed the staff to include the informational report with the studies of other agencies in the Santa Ynez Valley.

9. The Commission received the status report on remaining Municipal Services Reviews and Sphere of Influence Updates.

Rick Bower was introduced as the new General Manager of the Goleta Cemetery District.

Commissioner Centeno, with specific reference to County Service Area No. 45 expressed concern with post card ballots for special assessment elections.

10. Upon motion by DeWees, second by Fox, the Commission ratified the disbursements for June, 2006.

11. The Commission filed the report on nominations for the CALAFCO Board of Directors.

12. Due to a schedule conflict with the CALAFCO Annual Conference, upon motion by Centeno, second by DeWees, the Commission cancelled the regular September 7 meeting and authorized the Chair to schedule a special meeting if necessary to accommodate pending business.

13. There were no commissioner and staff announcements

14. The meeting was adjourned at 2:45 PM.

Final Minutes Approved by the Commission  
on August 3, 2006

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