

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

February 6, 2003

Board of Supervisors Hearing Room  
Santa Maria CA

1. Chair Dick DeWees called the meeting to order at 2:05 p.m. Present were Commissioners Campbell, DeWees, Fox, Orach and Umenhofer, Alternate Commissioner Leich, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Alternate Commissioner Rogers participated by remote connection from Santa Barbara.
2. The Pledge of Allegiance was recited.
3. Upon motion by Orach, second by Fox, the December 5, 2002 minutes were approved as submitted, with Commissioner Campbell abstaining.
4. County Clerk Joe Holland administered the Oath of Office to new Commissioner Joe Centeno.

The Chair introduced Commissioner-elect Sam Arca who was appointed that morning by the City Selection Committee. The Oath of Office for Commissioner Arca will be administered at the March 6 meeting when he joins the Commission.

5. Selection of Officers

Commissioner Umenhofer was selected as Chair and Commissioner Rose as Vice Chair, both to serve until February 2004. Commissioner Umenhofer assumed the Chair.

6. There were no comments from the public.
7. The Commission without discussion continued to March 6 a request to expand the City of Santa Barbara sphere of influence to include the eastern Goleta Valley, as submitted by the Committee for One.
8. City of Santa Maria sphere of influence in the Orcutt area

The staff presented a report regarding boundary changes for approved developments in the community of Orcutt and issues raised by having Orcutt within the City of Santa Maria sphere of influence.

Testimony was provided by builder/developer Jon Martin, land-planning consultant Laurie Tamura, Santa Maria City Manager Tim Ness and Steve De Camp representing the County of Santa Barbara.

Upon motion by Orach, second by Campbell, the Commission received and filed the report, taking no action regarding the sphere of influence at this time, with the matter to be revisited during the Municipal Service Review process.

9. 02-13 – Cobblestone Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

Testimony was provided by Steve De Camp representing the County, landowner/developer Tony Wells and land planning consultant Laurie Tamura.

After due consideration, upon motion by Centeno, second by Campbell, the Commission certified it had considered the information contained within the Addendum EIR, amended the spheres of influence of the annexing districts, approved the proposal conditioned upon (a) inclusion of four parcels identified in the staff report and (b) the landowner recording a consent to annex the property to the City of Santa Maria, such consent to apply to future property owners, and authorized the staff to proceed.

10. 02-14 – Mesa Verde Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

Testimony was provided by developer Jon Martin and County Supervisor Joni Gray on behalf of the Laguna County Sanitation District.

After due consideration, upon motion by Orach, second by Centeno, the Commission certified it had considered the information contained within the Addendum EIR, amended the spheres of influence of the annexing districts, approved the proposal conditioned upon the landowner recording a consent to annex the property to the City of Santa Maria, such consent to apply to future property owners, and waived conducting authority proceedings.

11. 02-15 – Robinson Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Laguna County Sanitation District.

Testimony was provided by Santa Maria City Manager Tim Ness and Deputy County Administrator Scott Ullery.

After due consideration, upon motion by Orach, second by DeWees, the Commission certified is had considered the information contained in the EIR, approved the proposal and authorized the staff to proceed.

Commissioner DeWees left the meeting at this point.

**DRAFT**

12. 02-19 – Brier Annexation to the Goleta Sanitary District

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

13. The discussion of Municipal Service Reviews was continued to the March 6 meeting.

14. Annual Review of Staff Performance and Compensation

The Chair informed the Commission he would appoint an ad hoc personnel committee consisting of the Chair, Commissioners Campbell and Commissioner Rose or Marshall to convene prior to the March 6 meeting. At the March 6 meeting a closed session will be held to discuss and evaluate staff performance and compensation.

15. Approval of contract with Moss, Levy & Hartzheim to conduct annual audit.

The staff distributed the proposed Letter of Engagement from Moss, Levy & Hartzheim.

After due consideration, upon motion by Campbell, second by Centeno, the Commission approved the audit proposal, subject to Legal Counsel review of the Letter of Engagement.

16. Commissioners Campbell and Umenhofer provided an oral report on CALAFCO activities, including the January 24 meeting of the CALAFCO Executive Board.

17. The staff distributed FPPC disclosure forms, requesting they be completed and returned as soon as possible for filing with the County Elections Department.

The staff advised that the regular May 1 meeting will need to be rescheduled due to a conflict with the annual CALAFCO Staff Workshop

18. The meeting was adjourned at 4:55 PM

*Next regular LAFCO meeting – March 6, 2003 in Santa Barbara*

By \_\_\_\_\_  
Executive Officer

DRAFT