

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

November 1, 2007

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Joe Centeno called the meeting to order at 2:05 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Mariscal, Orach, and Wilson, Alternate Commissioners Armendariz, Schlottmann, Short and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Firestone was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Fox, the minutes of the meeting of October 11, 2007 were approved as submitted.
5. Public Comment Period – There were no comments from the public.
6. 07-13 – City of Solvang Annexation to the Santa Barbara County Fire Protection District
Chair Centeno continued this matter the December 6 Commission meeting.
7. 07-16 – Dos Pueblos Ranch Annexation to the Goleta Water District
The Executive Officer recommended that this matter be continued to the next Commission meeting to be held in Santa Barbara.

Testimony on the question of continuance was provided by Howard Zelefsky representing the property owner and Kevin Walsh, General Manager of the Goleta Water District.

The Commission, without further public testimony, upon motion by Fox, second by Orach, continued this proposal until the next Commission meeting in Santa Barbara.
8. 07-5 – South Coast Annexation to the Carpinteria Sanitary District
The Commission received a revised staff report regarding a protest hearing for this matter, which will be held on Monday, December 3. Land owner Giti White provided testimony. Without motion the staff report was received and filed.

9. 07-9 – Hummel Village Reorganization: Annexation to the North County Lighting District/ Annexation to County Service Area No. 5

The staff reported no protests were received and the Hummel Village Reorganization has been recorded. Without motion the staff report was received and filed.

10. 07-11 – Quail Run Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Mosquito and Vector Management District of Santa Barbara County

The Commission received a revised staff report regarding a protest hearing for this matter, which will be held on Thursday, December 6. Without motion the staff report was received and filed.

11. Report on Recently Enacted Legislation

Without motion the Commission received and filed the staff report on recently enacted legislation (AB 1744, AB 745, SB 162 and SB 343).

12. Presentation by SBCAG

Michael Powers, Deputy Director for Planning for the Santa Barbara County Association of Governments, assisted by Regional Analyst Brian Bresolin, presented information regarding the process this is utilized to prepare and adopt population projections for Santa Barbara County and its communities.

Mr. Powers responded to questions from Commissioners and LAFCO staff.

With appreciation the Commission received and filed the presentation.

13. Commissioner Policies Regarding Rotation of Public Member

The Commission considered the staff report and upon motion by Wolf, second by Orach, conceptually approved routinely elevating, following a four-year term of office, alternate public members to the position of regular public member.

The Chair appointed Commissioners Armendariz, Fox and Wolf as an ad hoc committee to work with the Executive Officer and Legal Counsel to prepare a specific proposal for consideration at a future meeting.

14. Upon motion by DeWees, second by Orach, the Commission ratified operating expenses for October 2007.

15. Discussion of Directory of Local Agencies

The Executive Officer compared the LAFCO Directory of Local Agencies with a more comprehensive directory of county departments, commissions, cities and districts prepared in Ventura County.

Without motion the Commission received and filed the report and the Chair directed staff to discuss this matter with the County Executive Officer.

16. There were no Commissioner or staff announcements.

17. The meeting was adjourned at 3:30 PM.

Final Minutes Approved by the Commission
On December 6, 2007

By _____
Joe Centeno, Chair