

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

November 3, 2005

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:05 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees, Fox, Orach, Rose and Stableford, and Alternate Commissioners Firestone, Hawxhurst and Schlottmann, Commissioner Leich participated by remote connection from Santa Maria and Executive Officer Bob Braitman and Legal Counsel Alan Seltzer
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Stableford, the minutes of the September 1, 2005 meeting were approved as submitted.
5. Public Comment Period - There were no comments from the public.
6. 05-15 – Mahlmeister Annexation to the Santa Ynez Community Services District

After due consideration, upon motion by Centeno, second by Orach, the Commission found the proposal to be Categorically Exempt, approved the annexation and waived conducting authority proceedings.

7. 05-13 – San Marcos Gardens Annexation to the Goleta Sanitary District

The staff reported that no protests were submitted by affected landowners or registered voters at the protest hearing and the annexation will be recorded when an acceptable map and legal description are received.

8. 05-2 - Cities Annexation to the Santa Barbara Coastal Vector Control District

Testimony was provided by Mitch Bernstein, General Manager, and John Bliss, consultant representing the Vector Control District, Andy Caldwell representing COLAB and Frank Ortiz representing the City of Santa Maria – both by remote testimony – and Joe Armendariz representing the Santa Barbara County Taxpayers Association.

After due consideration, upon motion by Centeno, second by Orach, the Commission found the proposal to be Categorically Exempt, approved the annexation of territory within cities that consent to the annexation proceeding, subject to the conditions as recommended in the Executive Officer report.

9. Municipal Service Reviews and Sphere of Influence Updates for the Eastern South Coast

The Executive Officer presented an introduction to Municipal Service Reviews and Sphere of Influence Updates in the Eastern South Coast area.

The following written materials were received into the record: addendum staff report regarding the City of Carpinteria (November 3, 2005), letter from the City of Carpinteria (November 3) and undated letter by Vera Benson from the Carpinteria Valley Association.

The Commission considered and accepted testimony on each local agency individually and took the following actions.

A. City of Carpinteria

Testimony was provided by Jackie Campbell representing the City of Carpinteria.

After due consideration, upon motion by Orach, second by Rose, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

B. City of Santa Barbara

Testimony was provided by William Gilbert representing the Committee For One.

After due consideration, upon motion by Orach, second by Centeno, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence on the eastern boundary of the City of Santa Barbara.

C. Carpinteria Sanitary District

Testimony was provided by Craig Murray, General Manager of the Carpinteria Sanitary District and interested citizens Doug White and Giti White.

After due consideration, upon motion by Orach, second by Rose, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

Further the staff was directed to work with the District and local school district to annex school "islands" within the District and to work with the District and other local agencies in the area to identify a sphere of influence expansion to include parcels that can reasonably be expected to require sanitary sewer service.

D. Carpinteria/Summerland Fire Protection District

District Fire Chief Tom Martinez provided testimony.

After due consideration, upon motion by Orach, second by Rose, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

Further, the staff was directed to work with the District and Ventura County Fire Protection District to consider a boundary adjustment to include the entire Rincon Point area within the District.

E. Carpinteria Valley Water District

After due consideration, upon motion by Orach, second by DeWees, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

F. County Service Area No. 11 (Carpinteria Valley)

After due consideration, upon motion by Orach, second by Stableford, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

G. County Service Area No. 12 (Mission Canyon Sewers)

After due consideration, upon motion by Orach, second by Stableford, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

H. County Service Area No. 32 (Law Enforcement)

After due consideration, upon motion by Orach, second by Centeno, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

I. Mission Canyon Lighting District

After due consideration, upon motion by Orach, second by Stableford, the Commission approved Municipal Service Review determinations as recommended and affirmed the current Sphere of Influence.

J. Montecito Fire Protection District

Testimony was provided by Mark Manion, attorney representing the District.

After due consideration, upon motion by Orach, second by Rose, the Commission amended "District Services" to delete the words "and transport," amended the "Government Structure Options" to delete references to possible consolidation of districts in Montecito and insert the text "No proposals have been submitted to consolidate or reorganize this agency with other local agencies in the Montecito area." and adopted the resolution confirming the current Sphere of Influence.

K. Montecito Sanitary District

After due consideration, upon motion by Stableford, second by Orach, the Commission amended the "Government Structure Options" to delete references to possible consolidation of districts in Montecito and insert the text "No proposals have been submitted to consolidate or reorganize this agency with other local agencies in the Montecito area." and adopted the resolution confirming the current Sphere of Influence.

L. Montecito Water District

After due consideration, upon motion by Stableford, second by Orach, the Commission amended the "Government Structure Options" to delete references to possible consolidation of districts in Montecito and insert the text "No proposals have been submitted to consolidate or reorganize this agency with other local agencies in the Montecito area," and adopted the resolution confirming the current Sphere of Influence.

M. Santa Barbara Coastal Vector Control District

After due consideration, upon motion by Orach, second by Rose, the Commission approved Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

N. Summerland Sanitary District

After due consideration, upon motion by Orach, second by Rose, the Commission amended the "Government Structure Options" to delete the second sentence referring to consolidation with the Montecito Sanitary District and approved the Municipal Service Review determinations as recommended and adopted the resolution confirming the current Sphere of Influence.

10. Consideration of Scheduling a Public Meeting for Further Consideration of Governmental Options for the Eastern Goleta Valley

The Commission received the staff report proposing that a special Commission meeting be held in early 2006 in the area between the cities of Goleta and Santa Barbara.

Testimony was provided by

- Joni Wallis, Mayor Pro Tem, representing the City of Goleta
- Stan Giorgi, representing the Giorgi, Ron Caird and John Givens families
- Gene Egan representing the San Vicente Mobile Home Owners Association
- Harriet Phillips and William Gilbert, representing the Committee For One
- Steve Engles and Steinunn Danley representing the West Santa Barbara Committee
- Jerry Pelton representing Anderson and Dorwin Lanes Home Owners
- And interested citizens Mark William, Mary Whalen, James Richard, Patricia Holden

The Chair appointed an ad hoc committee consisting of Commissioners Campbell, Orach and Rose to work with staff to refine the plans for the meeting including securing an appropriate meeting location.

11. Upon motion by Orach, second by Centeno, the Commission ratified the disbursements for September and October, 2005

12. The Commission received a staff report regarding chaptered bills AB 1746 (LAFCO clean up legislation) and SB 135 (Community Services District law update).

13. Commissioner and Staff Announcements

Commissioner Stableford requested the staff to investigate establishing a link between the County website and the Commission's website.

14. The meeting was adjourned at 6:00 PM.

Final Minutes Approved by the Commission
on December 1, 2005

By _____
Tim Campbell, Chair