

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

March 7, 2002

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Dick DeWees called the meeting to order at 2:00 p.m. Present were Commissioners Campbell, DeWees, Fox, Marshall, Orach, Umenhofer and Urbanske, Alternate Commissioners Andrisek, Leich and Rogers, Executive Officer Bob Braitman and Legal Counsel Kevin Ready.

2. The February 7, 2002 minutes were approved without addition or correction.

3. Public Comment Period - There were no public comments.

4. 02-1 – Gatehouse Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by Urbanske, second by Orach, the Commission found the proposal to be categorically exempt, approved the annexation and waived the conduction authority proceedings.

5. 02-3 – Out-of-Agency Service Agreement – Carpinteria Sanitary District (Reed)

The Commission received the report that the Chair had authorized the District to provide service to the Reed property on an out-of- agency basis.

6. Sphere of influence change for County Service Area No. 11, and

02-2 – County Service Area No. 11 Reorganization: Annexation to County Service Area No. 11/Dissolution of the Summerland Lighting District

Upon motion by Urbanske, second by Orach, the Commission continued this matter to the May 2 LAFCO meeting.

7. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.

The Commission received the staff's oral status report and took no other action.

8. Authorization for County Service Area No. 11 to provide "Road Maintenance" as an additional extended service

After due consideration, the Chair without opposition continued this matter to the May 2 LAFCO meeting and requested that County staff be present to provide information.

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9. Proposed LAFCO budget for Fiscal Year 2002-03

The Commission received the staff report and public comments from interested citizen Ken Taylor regarding the FY 2002-03 financial program.

After due consideration, upon motion by Fox, second by Campbell, the Commission continued the proposed budget to the April 4 meeting and directed the staff to distribute the proposed budget presented at the meeting to local agencies for their information.

The Chair appointed an ad hoc budget committee consisting of Commissioners Campbell, Rogers and Umenhofer to review the financial program prior to the next meeting.

10. Proposed amendments to the LAFCO processing fee schedule

Interested citizen Ken Taylor spoke to this matter.

Upon motion by Umenhofer, second by Orach, the staff was directed to distribute the proposed processing fee schedule to local agencies and interested parties for their review and scheduled a public hearing to adopt the revised fee schedule at the May 2 meeting.

11. Executive Officer performance evaluation

Upon motion by Urbanske, second by Campbell, the Commission scheduled a closed session for the April 4 LAFCO meeting to evaluate the Executive Officer's performance.

12. Commissioner and Staff Announcements

Commissioner Campbell encouraged other members to provide suggestions for the 2002 CALAFCO Annual Conference that will be held in Santa Barbara in November.

At the suggestion of Chair DeWees, with concurrence by the rest of the Commission, the Pledge of Allegiance will be recited commencing with the April meeting.

13. The meeting was adjourned at 3:15 PM

Next regular LAFCO meeting – April 4, 2002 in Santa Maria

Final Minutes Approved by the Commission

On _____

By _____

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