

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

June 2, 2011

Board of Supervisors Hearing Room  
Santa Maria, CA

1. Chair Janet Wolf called the meeting to order at 2:00 p.m.
2. Present were Commissioners Alvarez, Farr, Moorhouse, Orach, Schlottmann and Wolf, nonvoting Alternate Commissioners Fox and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Short and nonvoting Alternate Commissioner Armendariz participated by remote connection from Santa Barbara. Commissioner Lavagnino was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Orach, the minutes of the May 5, 2011 meeting were approved as submitted.  
  
Ayes: Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None  
Abstain: None
5. Public Comment Period – There were no comments from the public.
6. LAFCO Processing Fee Schedule

The Executive Officer presented the proposed processing fee schedule for distribution to local agencies and other interested parties.

Legal Counsel Dillon provided wording to specify that fees will be paid within 30 days of an invoice and boundary changes will not be recorded until fees are received.

After due consideration, upon motion by Farr, second by Orach, the Commission directed the Executive Officer to distribute the processing fee schedule as amended to interested parties and scheduled a public hearing on July 7 to consider adoption.

Ayes: Farr, Orach, Schlottmann, Short, Wolf  
Noes: Alvarez, Moorhouse  
Abstain: None

7. LAFCO Budget for Fiscal Year 2011-12

The Executive Officer presented a Final Budget for FY 2011-12. He distributed at the meeting a revised budget table showing updated appropriation figures for Account 7669 (General Fund Cost Allocation) and a recommended budget of \$308,906.

County Auditor Bob Geis spoke regarding Commission participation in the General Fund Cost Allocation Plan with specific reference to the cost of legal counsel services.

After due consideration, upon motion by Schlottmann, second by Orach, the Commission adopted the Final Budget as recommended, directed staff to distribute the budget to local agencies and authorized the Auditor Controller to adjust amounts collected from local agencies based on the actual year end fund balance.

Ayes: Farr, Orach, Schlottmann, Short, Wolf  
Noes: Moorhouse  
Abstain: Alvarez

8. Upon motion by Orach, second by Schlottmann, the Commission ratified the disbursements for May, 2011.

Ayes: Alvarez, Farr, Moorhouse, Orach, Schlottmann, Short, Wolf  
Noes: None  
Abstain: None

9. The Commission received the May 16, 2011 Project and Activity Update.

10. Commissioner Announcements

Commissioner Schlottmann discussed the CALAFCO announcement that nominations for election to the Association's Board of Directors can be received until August 2. Commissioner Schlottmann also noted the deadline for CALAFCO Achievement Award nominations is July 20.

Commissioner Orach announced it was Elks Rodeo Week in Santa Maria and invited all commissioners to attend.

11. Staff Announcements

The Commission Clerk noted the CALAFCO Annual Conference will be held August 31 to September 2 in Napa County and distributed information about the conference.

12. The meeting was adjourned at 3:50 PM.

Final Minutes Approved by the Commission  
on July 7, 2011

By \_\_\_\_\_  
Janet Wolf, Chair