

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

October 10, 2002

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Dick DeWees called the meeting to order at 2:00 p.m. Present were Commissioners DeWees, Fox, Marshall, Orach and Urbanske, Alternate Commissioners Andrisek, Leich, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Michael Ledbetter.
2. The Pledge of Allegiance was recited.
3. Upon motion by Urbanske, second by Fox, the September 5, 2002 minutes were approved, with Commissioner Marshall abstaining.
4. There was no public comment.
5. 02-9 – St. Vincent’s Reorganization: Annexation to the City of Santa Barbara/ Detachment from Goleta Water District/Detachment from Santa Barbara County Fire Protection District

The Executive Officer reported that a protest hearing was held and that no written protests were received from registered voters or landowners against the reorganization.

After due consideration, upon motion by Urbanske, second by Leich, the Commission ordered the St. Vincent’s Reorganization without election. The Commission authorized staff to delay recordation until the City of Santa Barbara and Goleta Water District discuss the schedule for transferring service.

6. 02-11 – Bluffs at Mesa Oaks Annexation to the Mission Hills Community Services District

Testimony was provided by John Lewis, Manager of the Mission Hills Community Services District, and developer Michael Towbes.

After due consideration, upon motion by Urbanske, second by Orach, the Commission certified it had reviewed the information contained in the EIR, approved the proposal as recommended and waived conducting authority proceedings, with Commissioner Marshall abstaining.

7. Proposed Commission Policies Regarding Reimbursement of Expenses

The Commission received and discussed proposed changes in the Commissioner Handbook regarding the budget and financial procedures.

After due consideration, upon motion by Orach, second by Rogers, the Commission approved the changes as submitted by the Executive Officer.

8. The Commission received and filed the status report on pending legislation.
9. Local Agency Budget Contributions for FY 2002-03

The Commission considered the staff report regarding reallocating the Fiscal Year 2002-03 LAFCO budget among the County, cities and special districts and, upon motion by Rogers, second by Marshall, declined to request the County Auditor Controller to reallocate the levels of support for this year's LAFCO budget.

10. 2002 CALAFCO Conference in Santa Barbara

An oral status report was provided by Commissioner Rogers and the Executive Officer regarding preparations for the CALAFCO Conference on November 13-15.

11. The meeting was adjourned at 3:15 PM.

Next regular LAFCO meeting – December 5, 2002 in Santa Maria

Final Minutes Approved by the Commission
on December 5, 2002

By _____
Executive Officer