

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

September 4, 2003

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Tom Umenhofer called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, DeWees, Fox, Marshall, Rose and Umenhofer, Alternate Commissioners Centeno, Leich, Schlottmann and Smyser, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Orach participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Marshall, the July 3, 2003 minutes were approved as submitted, with Commissioners Campbell and Fox abstaining.
5. There were no comments from the public.
6. 02-18 – Santa Maria Cemetery Reorganization: Annexation to the City of Santa Maria/ Detachment from the Santa Barbara County Fire District

Sam Rhea, representing an affected property owner, and Jason McCoy, representing the Santa Maria Cemetery District, provided testimony.

After due consideration, upon motion by Orach, second by DeWees, the Commission as conducting authority, by roll call vote, unanimously found there were insufficient protests to terminate the proceedings and ordered the reorganization without election.

7. 03-2 – Rancho Monte Alegre Annexation to Carpinteria Valley Water District

After due consideration, upon motion by Campbell, second by DeWees, the Commission as the conducting authority, by roll call vote, unanimously found insufficient protests to terminate the proceedings or require a confirmation election and ordered the annexation without election.

8. 03-7 – Krischer Annexation to the Carpinteria Sanitary District

After due consideration, upon motion by Marshall, second by Fox, the Commission by roll call vote, certified it had considered the Mitigated Negative Declaration, unanimously approved the proposal and waived conducting authority proceedings.

9. 03-8 - Kennedy Reorganization: Annexation to City of Santa Barbara/Detachment from Santa Barbara County Fire Protection District/Detachment from Goleta Water District

After due consideration, upon motion by Rose, second by Marshall, the Commission by roll call vote, certified it had considered the Mitigated Negative Declaration, unanimously approved the proposal and authorized the staff to record the proposal without a protest hearing provided the Goleta Water District consents to waive the conducting authority proceedings or without such consent to complete the proceedings subject to the requirement for a protest hearing.

10. Request to expand the spheres of influence of the annexing districts, and

03-9 – Bluffs at Mesa Oaks Reorganization: Annexation to the North County Lighting District/Annexation to County Service Area No. 4.

Upon motion by Marshall, second by Campbell, the Commission by roll call vote unanimously continued this matter without discussion to the October 2 meeting.

11. Municipal Service Reviews / Sphere of influence Updates

The staff presented a revised Request for Information for use in the Municipal Service Review/ Sphere of influence Update program.

After due consideration, upon motion by Campbell, second by Rose, the Commission by roll call vote unanimously approved the revised questionnaire and authorized the staff to proceed with the MSR/SOI Update program as generally described in the Work Plan.

The staff was directed to add an agenda item for a future meeting regarding environmental justice as described in the Office of Planning and Research MSR Guidelines.

12. Authorization for the Executive Officer to Order Boundary Changes Following Protest Hearings Unless Further Commission Action is Needed

After due consideration, upon motion by Orach, second by Marshall, by roll call vote the Commission unanimously, authorized the Executive Officer to order boundary changes when insufficient protests are filed to terminate the proceeding or require an election.

13. Authorization for the Executive Officer to participate in the County Planning and Development Department's Process Improvement Effort

The Commission, upon motion by Marshall, second by Fox, by roll call vote unanimously directed that a letter be sent declining the invitation to participate as a member of a steering group for the County's Process Improvement Effort.

14. Reappointment of Alternate Public Member

Upon motion by DeWees, second by Fox, the City, County and Public Members of the Commission by roll call vote reappointed Alternate Public Member Penny Leich for a four-year term of office to May 7, 2007.

15. Discussion of September 4 Commission Retreat

This matter was continued to the November LAFCO meeting.

16. Commissioner Campbell reported on the July 25 & 26 CALAFCO Executive Board Meeting and Retreat.

17. There were no other Commissioner or staff Announcements

18. At 3:45 p.m. the Commission adjourned to a closed session, pursuant to Government Code §54957, for an evaluation of Executive Officer performance.

19. Extension of contract for staff services with Braitman & Associates

At 4:47 the Commission reconvened and, after due consideration, upon motion by DeWees, second by Campbell, unanimously extended the professional services agreement for 2003-04 as recommended.

20. The meeting was adjourned at 4:48 PM

*Next regular LAFCO meeting October 2, 2003 at 2:00 PM in Santa Maria.*

Final Minutes Approved by the Commission  
on October 2, 2003

By \_\_\_\_\_  
Executive Officer