

Board of Supervisors Hearing Room
Betteravia Government Center
511 East Lakeside Parkway
Santa Maria CA 93454

1. Chair Tom Umenhofer called the meeting to order at 2:05 p.m. Present were Commissioners Campbell, DeWees, Marshall and White, Alternate Commissioners Andrisek, Fox and Leich and Executive Officer Bob Braitman. The Legal Counsel was available by telephone. Not present were Commissioners Orach, Urbanske and Alternate Commissioner Rose.
2. The minutes of the August 5 meeting were approved, with Commissioners Andrisek, Marshall and Umenhofer abstaining.
3. Public Comment Period – There was no public comment.
4. Expansion of the Carpinteria Sanitary District Sphere of Influence -- The Executive Officer orally amended the staff report, recommending that the westerly 5-acre parcel not be included. Upon motion by Andrisek, second by Marshall, the Commission found the sphere expansion to be categorically exempt from CEQA and approved the modified sphere as recommended. Upon motion by Campbell, second by White, the Commission directed the staff to work with the County and Carpinteria Sanitary District to address waste disposal problems in the area between Toro Canyon and Summerland.
5. Presentation of Toro Canyon Plan Update -- Commissioner Marshall suggested that the County Planning & Development Department be invited to brief the Commission regarding the current Toro Canyon Community Planning program.
6. 99-10 – Calvin Annexation to the Carpinteria Sanitary District
7. 99-11 – McCollum Annexation to the Carpinteria Sanitary District After due consideration, upon separate motions by DeWees, second by Campbell, the Commission found the proposals to be categorically exempt from CEQA, approved the Calvin and McCollum annexations, waived conducting authority proceedings and directed the staff to complete the annexations.
8. 99-13 – Refiled Santa Maria Wastewater Treatment Plant Reorganization: Annexation to and Detachment from the City of Santa Maria/Annexation to and Detachment from the Santa Barbara County Fire Protection District Testimony was provided by Duane Chisholm, representing the City of Santa Maria. After due consideration, upon motion by Andrisek, second by Campbell, the Commission found the proposal to be categorically exempt from CEQA, approved the reorganization, waived conducting authority proceedings and directed the staff to complete the annexation.
9. Authorization for Out-of-Agency Service Agreements
The Commission considered the Santa Ynez Community Services District request to authorize the LAFCO staff to approve out-of-agency service agreements under specified conditions. The staff was directed to prepare a resolution for consideration at the next meeting to delegate to the Commission Chair or his designee the authority to approve out-of-agency service agreements between LAFCO meetings in matters of public health and safety.
10. Commissioners Campbell and Umenhofer provided an oral report about the CALAFCO Executive Board meeting, including a discussion of pending legislation.
11. The Executive Officer reported on prospective agenda items.
12. Members of the Commission made various announcements of interest to the Commission.
13. The meeting was adjourned at 3:52 p.m.

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Next scheduled LAFCO meeting – November 4 in Santa Barbara

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