

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 1, 2005

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees, Fox, Orach and Stableford, Alternate Commissioners Firestone, Hawxhurst, Leich and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Rose was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Fox, the minutes of the November 3, 2005 meeting were approved as submitted.
5. Public Comment Period - There were no comments from the public.

6. 05-18 – Stonegate Reorganization: Annexation to the Laguna County Sanitation District/ Annexation to North County Lighting District/ Annexation to County Service Area No. 5

After due consideration, upon motion by DeWees, second by Centeno, the Commission certified it had reviewed and considered the information contained in the Addendum EIR prepared and certified by the County, added property at 853 Via Esmeralda to the Laguna County Sanitation District annexation, found the additional property to be Categorically Exempt, approved the reorganization subject to the conditions recommended in the Executive Officer's report and waived conducting authority proceedings.

7. 05-19 – MacDonald Annexation to the Goleta Sanitary District

After due consideration, upon motion by Fox, second by Stableford, the Commission found the proposal to be Categorically Exempt, approved the annexation and waived conducting authority proceedings.

8. 05-16 –Ranchoil Annexation to the Cuyama Community Services District

Testimony was provided by property owners Tom Mounts, Robin Mounts, Jerald Clutter and Elora Clutter, Gary Mulholland representing Mulholland Construction Company, U.S. Wilson, General Manager of the Cuyama Community Services District and Brian Tetley, Santa Barbara County Planner.

After due consideration, upon motion by Orach, second by Fox, the staff was directed to work with the affected parties in developing additional information and the matter was continued to the Commission's February meeting.

9. 05-17 – Hagerman Reorganization: Annexation to City of Santa Maria/ Detachment from Santa Barbara County Fire Protection District/ Detachment from Santa Barbara Coastal Vector Control District/ Detachment from Laguna County Sanitation District

The staff presented an addendum report recommending concurrent detachment of the property from the Laguna County Sanitation District. Testimony was provided by Bill Shipsey, representing the City of Santa Maria.

After due consideration, upon motion by Orach, second by Centeno, the Commission found the proposal to be Categorically Exempt, approved the reorganization including the detachment from the Laguna County Sanitation District and waived conducting authority proceedings.

10. The Commission received a status report on the Municipal Service Review and Sphere of Influence Update program.
11. Status Report on Scheduling a Public Meeting for Further Consideration of Governmental Options for the Eastern Goleta Valley

Upon motion by Firestone, second by Orach, discussion of this item was continued until the next meeting of the Commission.

12. Financial Audit for Fiscal Year 2004-05

Following discussion and clarifications, the Commission accepted the audit report.

13. Upon motion by Firestone, second by Orach, the Commission ratified the disbursements for November, 2005.
14. The Commission received a list of the regularly scheduled Commission meetings for 2006. After discussion the Chair cancelled the January 2006 meeting.
15. There were no announcements either by Commissioners or staff
16. The meeting was adjourned at 3:30 PM.

Final Minutes Approved by the Commission
on February 2, 2005

By _____
Tim Campbell, Chair