

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

February 3, 2005

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Susan Rose called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, DeWees, Fox, and Orach, Alternate Commissioners Centeno, Leich, and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Rose participated by remote connection from Santa Barbara.
3. The Pledge of Allegiance was recited.
4. County Clerk Joe Holland administered the oath of office to Commissioners Centeno and Firestone who assumed their places on the Commission as, respectively, County member and Alternate County member.
5. Selection of Commission Officers
Upon motion by Leich, second by Fox, Commissioner Campbell was selected to chair the Commission through February 2006.
Upon motion by Centeno, second by DeWees, Commissioner Orach was selected as Vice Chair through February 2006.
6. Upon motion by DeWees, second by Centeno, the minutes of the December 16, 2004 meeting were approved as submitted, with Commissioners Orach and Rose abstaining.
7. Public Comment Period - There were no comments from the public.
8. 04-10 – Hart Reorganization: Annexation to City of Santa Barbara/Detachment from Goleta Water District/Detachment from Santa Barbara County Fire Protection District
Upon motion by Centeno, second by Orach, this matter was continued to a future meeting.
9. 04-11 – Carnevale Annexation to the Carpinteria Sanitary District
After due consideration, upon motion by DeWees, second by Leich, the Commission found the proposal to be categorically exempt, approved the annexation and waived conducting authority proceedings.

10. Municipal Service Reviews and Sphere of Influence Updates for local agencies in the Lompoc area.

The Executive Officer presented an introduction to Municipal Service Reviews in the Lompoc area. Received were revised organization charts from the City of Lompoc and the Mission Hills Community Services District.

Public testimony was provided by Joe Barget and John Lewis representing respectively the Vandenberg Village and Mission Hills Community Services Districts.

The Commission considered each local agency individually and took the following actions.

A. City of Lompoc

After due consideration, upon motion by DeWees, second by Centeno, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence. Commissioner Rose was absent for this vote.

B. County Service Area No. 4 (North Lompoc)

After due consideration, upon motion by Orach, second by Leich, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

C. County Service Area No. 32 (Law Enforcement)

After due consideration, upon motion by DeWees, second by Orach, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

D. Lompoc Healthcare District

After due consideration, upon motion by Orach, second by Centeno, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

E. Mission Hills Community Services District

After due consideration, upon motion by Orach, second by Fox, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

F. North County Lighting District

After due consideration, upon motion by Centeno, second by Orach, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

G. Santa Barbara Coastal Vector Control District

After due consideration, upon motion by Orach, second by Leich, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

The Executive Officer offered to prepare a report for a future LAFCO meeting regarding procedures used by the District to authorize assessments within annexation areas.

H. Santa Barbara County Fire Protection District

After due consideration, upon motion by Orach, second by Centeno, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

The Executive Officer and Legal Counsel advised the Commission that updating the sphere as recommended does not preclude future applications for boundary changes, consolidations or other governmental reorganizations.

I. Vandenberg Village Community Services District

After due consideration, upon motion by Orach, second by DeWees, the Commission approved the Municipal Service Review as recommended and adopted the resolution updating the Sphere of Influence.

11. Appointment to the Steering Committee of the County Housing Advisory Committee

Upon motion by Centeno, second by DeWees, Commissioner Orach was selected to represent the Commission on the HAC Steering Committee.

It was noted that there is a scheduling conflict between regular LAFCO meetings and meetings of the Steering Committee. The staff was directed to contact Ed Moses to explore the possibility of resolving the meeting schedule conflict.

12. Year-To-Date Financial Status Report

The report was received and filed.

13. Ratify Disbursements for the months of December 2004, January 2005

The Commission received and ratified the report of disbursements.

14. Recognition of Retiring Commissioner David Smyser

Since Commissioner Smyser was unable to attend the meeting, Commissioner Firestone accepted in his place a plaque commending Commissioner Smyser for his service.

15. The Executive Officer reported sixteen applications have been received for appointment as the Public Member. The deadline to submit applications is Friday, February 4.

16. Commissioner and Staff Announcements

Commissioner Campbell distributed the CALAFCO "Sphere" newsletter noting especially the article on the difficulty of incorporating new cities.

Commissioner Campbell encouraged the members to plan on attending the Annual Conference scheduled for September 6-9.

17. The meeting was adjourned at 3:45.

Final Minutes Approved by the Commission
on March 3, 2005

By _____
Tim Campbell, Chair