

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

May 6, 2004

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Susan Rose called the meeting to order at 2:00 p.m.
2. Present were Commissioners Campbell, DeWees, Marshall, Orach, Rose and Umenhofer, Alternate Commissioners Schlottmann and Smyser, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Leich participated by remote connection from Santa Maria. Commissioner Fox was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by DeWees, the minutes of the March 4, 2004 meeting were approved as submitted, with Commissioner Marshall abstaining.
5. Public Comment Period – There was no public comment.

6. 03-2 – Rancho Monte Alegre Annexation to Carpinteria Valley Water District

The Commission received and filed the staff report that this proposal was recorded.

7. 04-2 - Rennick Annexation to the Goleta Sanitary District.

After due consideration, upon motion by DeWees, second by Orach, the Commission certified it reviewed the information contained in the Negative Declaration, approved the proposal as submitted, waived the conducting authority proceedings and directed the staff to complete the proceeding.

8. 04-3 – Out of Agency Service Agreement - Carpinteria Sanitary District (Van Wingerden)

Testimony was provided by Carl Hetrick representing the property owner. An April 4 memorandum was received from Dianne Meester, Assistant Director of the County Department of Planning and Development.

After due consideration, upon motion by Campbell, second by Marshall, the Commission found the District sphere amendment and out-of-agency service agreement to be categorically exempt, modified the sphere of influence to include the approved agricultural processing facility and authorized the Carpinteria Sanitary District to provide sewer service subject to the recommended terms and conditions.

9. The Commission received the status report on Municipal Service Reviews and Sphere of Influence Updates.

10. Appointment or Reappointment of Public Member

Testimony was provided by interested citizen Bill Gilbert.

After due consideration, upon motion by Campbell, second by DeWees, the City, County and Special District members of the Commission reappointed Tom Umenhofer as Public Member for a term of office through May 5, 2008.

11. The Commission received the year-to-date Financial Status Report.

12. Final Budget for Fiscal Year 2004-05

The public hearing was held and no testimony was received. After due consideration, upon motion by Orach, second by Schlottmann, the Commission approved the Final Budget for Fiscal Year 2004-05 as recommended.

13. Processing Fee Schedule

The public hearing was held and no testimony was received. After due consideration, upon motion by Marshall, second by Orach, the Commission approved the revised Processing Fee Schedule to be effective on July 1, 2004.

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

The Chair continued this matter until the next Commission meeting and appointed an ad hoc personnel committee of Commissioners Rose, Campbell and Smyser to confer with the Executive Officer regarding performance and compensation and report to the Commission in closed session at the next meeting.

15. The dates of Commissioner terms of office

The Commission received the staff report and, after due consideration, upon motion by Schlottmann, second by Marshall, the Commission established March 1 rather than the first Monday in May as the expiration date for Commissioner terms of office, as provided for in Government Code Section 56334.

16. The Commission received the staff report regarding recordation and completion of the Robinson Reorganization (LAFCO 02-15).

17. The Commission received the notice from CALAFCO regarding a logo design competition for the Association

18. Commissioner and Staff Announcements

Commissioner Campbell noted that the Board of Directors of the California Association of LAFCOs would meet the next day and he and the Executive Officer would be attending. He also announced that on behalf of CALAFCO he would attend the California Municipal Finance Officers Legislative Seminar on May 20.

The Executive Officer reported on the recent CALAFCO staff and clerks workshop.

19. Cancellation of the June 3 Commission meeting

Since pending proposals may not be ready to be heard by June 3 it was agreed that the Chair would decide within two weeks whether to cancel the June meeting.

20. The meeting was adjourned at 3:03.

Final Minutes Approved by the Commission
on July 1, 2004

By _____
Executive Officer