

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

August 2, 2007

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Joe Centeno called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Orach, and Wilson, Alternate Commissioners Armendariz, Schlottmann, Short and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Firestone and Mariscal were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Fox, the minutes of the meeting of July 5, 2007 were approved as submitted.
5. Public Comment Period – ~~There were no comments from the public.~~
6. Expansion of the Sphere of Influence of the Carpinteria Sanitary District and 07-5 – South Coast Annexation to the Carpinteria Sanitary District

Testimony was provided by Craig Murray representing the Carpinteria Sanitary District, Hillary Hauser representing Heal the Ocean and interested residents Jaleh Keyhan White, Doug White, Alfred Morgan, Peggy Ann Morgan, Steve Halstead, Giti White, Sandra Will Carradine, Bob Short and Tim Finnigan.

Distributed to the Commissioner were letters from Environmental Health Director Rick Merrifield (July 29, 2007), Doug, Jaleh and Giti White (July 31), Sandra Will Carradine (August 1, 2007) and identical letters (July 26, 2007) from Ann Donlon, Cynthia McBride, Hilda Seibert, Cathy Shanelec, Marilyn, Martin and Linda Ulvaeus.

After due consideration, upon motion by Orach, second by Wolf, the Commission certified it had reviewed the information contained in the EIR and Supplemental EIR and District Resolutions R-159, R-185, R-186, R-187 and R-188, amended the District sphere of influence as recommended, approved the proposal as recommended and directed the staff to conduct subsequent proceedings.

7. 07-9 – Hummel Village Reorganization: Annexation to North County Lighting District/ Annexation to County Service Area No. 5

The Executive Officer corrected the staff report to indicate that water for the project will be provided by Gold Coast Water Company.

After due consideration upon motion by DeWees, second by Orach, the Commission certified it had reviewed the Negative Declaration, approved the proposal and directed the staff to conduct subsequent proceedings.

8. Upon motion by Orach, second by DeWees, the Commission ratified operating expenses for July 2007.
9. Upon motion by Orach, second by Fox, the Commission received the Financial Status Report for Fiscal Year 2006-2007.
10. SYRWCD, Improvement District No. 1

The Commission received oral reports by the Executive Officer and legal counsel and a July 27 letter from Alexandra Barnhill representing Improvement District. No. 1.

Members of the Commission expressed their firm interest in having this matter resolved without delay and directed the staff to place this matter on the next Commission agenda.

11. CALAFCO Annual Business Meeting

Upon separate motions by DeWees, seconds by Wolf, the Commission appointed Cathy Schlottmann as voting delegate and Executive Officer Bob Braitman as alternate voting delegate, for the annual meeting of the California Association of LAFCOs.

12. Directory of Local Agencies

This matter was not discussed and will be continued to the next meeting.

13. Commissioner and staff announcements

The Executive Officer announced Commissioner Firestone will contribute cases of wine and beer as Santa Barbara LAFCO's entries in the Beer and Wine Competition to be held at the Annual CALAFCO Conference in August.

14. The meeting was adjourned at 3:40 PM.

Final Minutes Approved by the Commission  
On September 6, 2007

By \_\_\_\_\_  
Joe Centeno, Chair