

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

July 1, 2010

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Bob Short called the meeting to order at 2:05 p.m.
2. Present were Commissioners Alvarez, Centeno, Moorhouse, Schlottmann, Short and Wolf, voting Alternate Commissioner Armendariz, nonvoting Alternate Commissioners Fox and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Alvarez and Centeno participated by remote connection from Santa Maria. Commissioners Farr and Orach were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Armendariz, second by Schlottmann, the minutes of the June 3, 2010 meeting were approved as submitted.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

5. Public Comment Period – There were no comments from the public.
6. Response to Santa Barbara County Grand Jury Report, “Currents and Undercurrents in the Santa Ynez Valley”

After due consideration, upon motion by Schlottmann, second by Armendariz, the Commission approved the proposed response to the Grand Jury Report modifying Comment 1a from “agree” to “disagree” and noting the Santa Ynez Community Service District provides wastewater services and not water services.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

7. Completed Financial Audit for the Fiscal Years Ending June 30, 2008 and 2009

After due consideration, upon motion by Wolf, second by Schlottmann, the Commission accepted the financial statements for fiscal years ending June 30, 2008 and 2009.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

8. Audits for Fiscal Year ending June 30, 2010 and Subsequent Years

After due consideration, upon motion by Schlottmann, second by Armendariz, the Commission authorized Bartlett, Pringle & Wolf to prepare the audit for the fiscal year ending June 30, 2010. In addition the motion authorized the staff to solicit proposals from accounting firms to prepare audits for subsequent years.

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

9. Upon motion by Wolf, second by Schlottmann, the Commission ratified the operating expenses for June, 2010

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

10. After due consideration, upon motion by Wolf, second by Armendariz, the Commission amended the processing fee schedule to allow refunds based on the withdrawal of applications at specific steps within the boundary review process

Ayes: Alvarez, Armendariz, Centeno, Moorhouse, Schlottmann, Short, Wolf
Noes: None
Abstain: None

11. City of Goleta Detachment from the Goleta West Sanitary District

The staff provided a report on the status of this prospective boundary change indicating the application is still incomplete.

Comments were received from Charles Eckert representing Isla Vista Property Owners Association and Santa Barbara Rental Properties Association, John Bowman representing Embarcadero Municipal Improvement District, Steven Amerikaner representing the Goleta West Sanitary District and Dan Singer representing the City of Goleta.

No action was taken by the Commission other than to receive the comments.

12. There was no closed session.
13. There were no Commissioner and Staff Announcements
14. The meeting was adjourned at 3:10 PM.

Final Minutes Approved by the Commission
on October 14, 2010

By _____
Bob Short, Chair