



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, May 5, 2014

Time: 10:30AM – 12:00PM  
(Meeting was called to order at 10:33AM.)

Place: Board of Supervisors Conference Room, Fourth Floor  
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor – *(Present)*  
Doreen Farr, Third District Supervisor – *(Present)*  
Mona Miyasato, County Executive Officer – *(Present)*  
Robert Geis, Auditor-Controller – *(Present-Arrived @ 10:35AM)*  
Mike Ghizzoni, County Counsel – *(Present)*

**Public Comment** – *(None)*

**Agenda Items:**

1. Approve minutes from the April 14, 2014 meeting.  
*(Motion made to approve the Minutes made by Supervisor Carbajal and seconded by Mr. Ghizzoni; Approved 3-0 with Supervisor Farr abstaining)*
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.  
*(No public comment; Motion made to approve the update made by Supervisor Farr and seconded by Supervisor Carbajal; Approved 5-0)*
3. Receive report on State issues of interest to the County and direction staff to take action as necessary.  
*(Public comment made by Ms. Blackerby on water bond proposals; Motion made to approve the report and return with more information on SB1451 made by Supervisor Farr and seconded by Supervisor Carbajal; Approved 5-0)*
4. Staff Reports:
  - 4A. SB 1281 (Pavley)Oil and Gas Production: Water Use reporting  
*(No public comment; Motion made to Support with amendments including the desire to have public disclosure of the data collected, clarification on who is responsible for collecting the data and further consideration of whether the sanction for noncompliance should be a misdemeanor or an administrative fine made by Supervisor Farr and seconded by Supervisor Carbajal; Approved 5-0)*

"Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at:

<http://www.countyofsbq.org/ceo/legis.aspx?id=308>"

4B. AB 1961 (Eggman) Sustainable Farmland Strategy Act

*(No public comment; Motion made to Watch looking for clarification of the relationship between a county's General Plan and the sustainable Farmland Strategy made by Supervisor Carbajal and seconded by Supervisor Farr; Approved 5-0)*

5. Consider new Committee business for future meetings.

*(No additional business items proposed.)*

*(Meeting was adjourned at 11:35AM on a motion by Supervisor Carbajal and second by Supervisor Farr; Approved 5-0.)*