

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams*

Minutes

Thursday, August 11, 2022
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA AND BY REMOTE PARTICIPATION**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 9 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Richardson, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

***Commissioner Freeman joined the meeting at 1:08 p.m.**

Absent: 1 – Commissioner Hartmann

***Commissioner Nelson became a voting member for this meeting due to Commissioner Hartmann's absence.**

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Waterfield, seconded by Commissioner Williams to approve Assembly Bill 361 Determination for the August 11, 2022 LAFCO meeting.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Nelson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 – Commissioner Freeman

Approval of Minutes of the June 2, 2022 Meeting

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves to approve the minutes.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Abstain: 1 – Commissioner Nelson

Absent: 1 – Commissioner Freeman

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for May, June, and July, 2022.
- 2) Receive and file 2021-2022 Year-End Report.

A motion was made by Commissioner Nelson, seconded by Commissioner Waterfield to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Nelson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 – Commissioner Freeman

Changes of Organization

- 1) Consider approval of LAFCO application File No. 22-03 for the 4146 Eleventh Street Reorganization to the City of Guadalupe and Guadalupe Lighting District and Detachment from the Santa Barbara County Fire Protection District, Santa Barbara County Mosquito and Vector Management District, and County Services Area 32, Annexation No. 13 & No. 1. Adoption of a Resolution includes the following actions:
 - a) Find the project is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15061(b)(3) the “common sense” exemption and Section 15319 Class 19 “annexation of existing facilities and lots for exempt facilities”, for the 4146 Eleventh Street “Almaguer” project;
 - b) Amend the City of Guadalupe’s Sphere of Influence to include the 0.58-acre property (APN 113-040-004) located at 4146 Eleventh Street within the City’s sphere; and
 - c) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the City of Guadalupe;

- d) Find the subject territory is uninhabited; all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and;
- e) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

A motion was made by Commissioner Waterfield, seconded by Commissioner Nelson that this item be acted on as follows:

a) through e) Approved and adopted.

RESOLUTION NO. 22-11

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Nelson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Business Items

- 1) Receive and file the 2021 Audit Report by Bartlett, Pringle and Wolf.

No action taken.

- 2) Consider making nominations to the 2022-2023 CALAFCO Board of Directors and Select voting delegates for the 2022 CALAFCO Elections.

A motion was made by Commissioner Nelson, seconded by Commissioner Waterfield to nominate Commissioner Allen as the voting delegate and Commissioner Richardson as the alternate voting delegate for the 2022 CALAFCO Elections.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Nelson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

- 3) Consider making nominations for the 2022 CALAFCO Achievement Awards and provide direction to staff.

A motion was made by Commissioner Nelson, seconded by Commissioner Freeman to grant authority to the Executive Officer to submit a nomination for the 2021 “Mike Gotch Excellence in Public Service” Award on behalf of Santa Barbara LAFCO.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Nelson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Abstain: 1 – Commissioner Stark

Information Items

- 1) Receive and file a report on the 2022 CALAFCO Annual Conference in Newport Beach, October 19-21, 2022 and provide direction to staff as necessary.

No action taken.

- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on June 17, 2022.

No action taken.

- 3) Receive and file a report on the 2022 CALAFCO Events Calendar.

No action taken.

- 4) Receive and file report on File No 22-06 for 399 Arboleda annexation to the Goleta Sanitary District.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 1:46 p.m.

Adjourned to

September 1, 2022

County Administration Building
Board of Supervisors Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

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