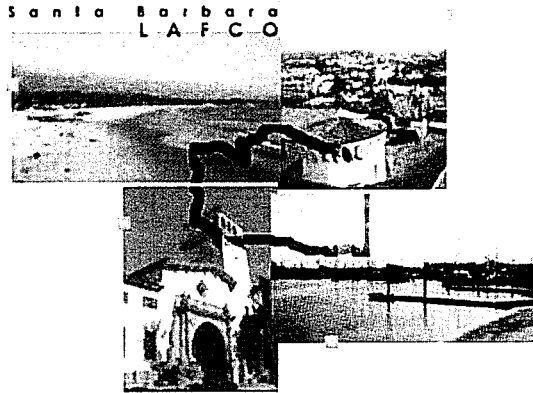


# LAFCO

Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Chair*  
*Commissioner Doreen Farr*  
*Commissioner John Fox, Alternate*  
*Commissioner Craig Geyer*  
*Commissioner Steve Lavagnino, Alternate*  
*Commissioner Jeff Moorhouse*  
*Commissioner Bob Orach*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Bob Short, Vice Chair*  
*Commissioner Roger Welt, Alternate*  
*Commissioner Janet Wolf*

## Minutes

Thursday, September 5, 2013

2:00 PM

COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA

Live Web Streaming of the Santa Barbara Local Agency Formation Commission Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet:

[www.countyofsb.org](http://www.countyofsb.org)

**2:00 A.M. .... Convened to Regular Session**

*CONVENED AT 2:00 P.M.*

**Roll Call**

**Present:** 9 - Commissioner Aceves, Commissioner Farr, Alternate Commissioner Fox, Commissioner Geyer, Alternate Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Alternate Commissioner Richardson, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

**Note:** County Member Alternate Commissioner Lavagnino sat as a voting member in the absence of Commissioner Wolf.

**Pledge of Allegiance**

**Approval of Minutes of the June 6, 2013 Meeting**

**A motion was made by Commissioner Farr, seconded by Commissioner Orach, to Approve the Minutes. The Motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

**Public Comment Period**

There were no requests to speak.

- 5) 13-7 – Consider Application for Terrace Villas Reorganization: Annexation to County Service Area No. 5 (Orcutt)/Annexation to the North County Lighting District, as follows:
- a) Certify your Commission has reviewed and considered the information contained in the Mitigated Negative Declaration;
  - b) Adopt this report and approve the proposal, known as Terrace Villas Reorganization: Annexation to County Service Area No. 5 (Orcutt)/Annexation to the North County Lighting District, subject to the condition that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the Districts;
  - c) Find the subject territory is uninhabited, all affected landowners have given written consent and annexing agencies have given written consent to the waiver of conducting authority and proceedings; and
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

*Time: 2:05 PM – 2:08 PM (3 MIN.)*

**A motion was made by Commissioner Orach, seconded by Commissioner Geyer, that this matter be Acted on as follows:**

**a) Approved.**

**b) Adopted.**

**RESOLUTION NO. 13-7**

**c) and d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

6) Consider Santa Rita Hills applications, as follows:

a) Expand the Sphere of Influence; and

b) Authorize the District to construct an access road outside the District boundary but within the expanded sphere of influence from the terminus of Sweeney Road to the District and authorize the District to exercise the power of eminent domain to acquire property necessary for the construction of this access road.

*Time: 2:00 PM – 2:11 (2 MIN.)*

**Testimony was provided by:**

**John Wallace, General Manager, representing the Santa Rita Hills Community Services District.**

**A motion was made by Commissioner Short, seconded by Commissioner Geyer, that this matter be withdrawn from the agenda without prejudice.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

7) Consider Fee Waiver for LAFCO File 13-6 – Raney Annexation to the Santa Ynez Community Services District; as follows:

a) Review the subject of a Fee Waiver Policy at the 2014-2015 Processing Fee Hearing; and

b) Provide Direction to Staff.

*Time: 2:12 PM – 2:16 PM (4 MIN.)*

**A motion was made by Commissioner Geyer, seconded by Commissioner Lavagnino, that this matter be Acted on as follows:**

**Denied fee waiver request and further directed that monies due be remunerated to LAFCO.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

**8) Ratify Disbursements for June, July and August 2013.**

*Time: 2:17 PM – 2:31 PM (14 MIN.)*

**A motion was made by Commissioner Geyer, seconded by Commissioner Orach, that this matter be approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

**9) Consideration of Proposal for Professional Services with the Alta Mesa Group for a Strategic Planning Session for Santa Barbara LAFCO; as follows:**

a) Approve the Proposal for Professional Services with Alta Mesa Group; and

b) Discuss Goals and Expectations, for the session, as well as possible discussion topics.

*Time: 2:32 PM – 2:37 PM (5 MIN.)*

**A motion was made by Commissioner Farr, seconded by Commissioner Orach, that this matter be Acted on as follows:**

**a) Approved.**

**b) Provided direction to Executive Officer Paul Hood regarding possible discussion topics.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

- 10) Amend Santa Barbara LAFCO's 2013 Calendar of Regular Meetings; as follows:

It is recommended that the Commission amend the 2013 Calendar of Regular Meetings to change the time and location to 10:00 AM – 2:30 PM at the Cachuma Recreation Center for the Commission's Strategic Planning Session.

*Time: 2:38 PM – 2:39 PM (1 MIN.)*

**A motion was made by Commissioner Orach, seconded by Commissioner Moorhouse, that this matter be approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

**Absent:** 2 - Alternate Commissioner Welt, and Commissioner Wolf

- 11) Update on the California Associate of LAFCO's Annual Conference held at the Resort at Squaw Creek, August 27-30, 2013.

**Received and filed update from LAFCO Executive Officer Paul Hood.**

- 12) Commissioner Announcements and Requests for Future Agenda Items.


**No action taken.**

- 13) Executive Officer's Comments

**Requested receipts from LAFCO Commission Members for reimbursement process.**

Final Minutes Approved by the Commission

on October 3, 2013

By   
Roger Aceves, Chair

**Adjourned at 2:45 PM**

**Adjourn to**

**Special Meeting**  
**Thursday October 3, 2013**

**Cachuma Recreation Center**  
**2225 Highway 154**  
**Santa Barbara, CA 93105**