

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer, Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Vice-Chair
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, October 1, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

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: **10** – Commissioner Aceves, Commissioner Allen
Commissioner Freeman, Commissioner Geyer, Commissioner
Hartmann, Commissioner Sierra, Commissioner Stark,
Commissioner Waterfield, Commissioner Welt, and Commissioner
Williams

1 – Commissioner Lavagnino

Pledge of Allegiance**Approval of Minutes of the September 3, 2020 Regular Meeting**

**A motion was made by Commissioner Hartmann, seconded by
Commissioner Welt to approve the minutes.**

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Freeman, Commissioner
Geyer, Commissioner Hartmann, Commissioner Waterfield, and
Commissioner Welt

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for August and September, 2020.

**A motion was made by Commissioner Aceves, seconded by
Commissioner Hartmann to approve the Consent Calendar.**

The motion carried by the following vote:

Ayes: **7** – Commissioner Aceves, Commissioner Freeman, Commissioner
Geyer, Commissioner Hartmann, Commissioner Waterfield,
Commissioner Welt and Commissioner Williams

Changes of Organization

- 1) Consider recommendations regarding LAFCO File No. 19-07 for the Judith Little Annexation to the Montecito Sanitation District; a 5.68 acre property at 720 East Mountain Drive, APN 013-040-031. The Commission will consider adoption of a Resolution that will take the following actions:
 - a) Find the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319, Annexation of Existing Facilities and Lots for Exempt Facilities;
 - b) Find that the territory is uninhabited, all affected landowners have given consent to the annexation and the District has consented to waive the conducting authority proceedings;
 - c) Waive the conducting authority proceedings; and
 - d) Approve the amendment of the Sphere of Influence and Annexation of the Judith Little Annexation of a 5.68 acre parcel located at 720 East Mountain Drive, Montecito, CA, to the Montecito Sanitation District, subject to the conditions specified in the Resolution.

A motion was made by Commissioner Williams, seconded by Commissioner Hartmann that this matter be acted on, as follows:

a) through d) Approved.

RESOLUTION NO. 20-04

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, Commissioner Welt and Commissioner Williams

Business Items

- 1) Receive and file a report on the Santa Barbara LAFCO Executive Officer recruitment and consider approval of a Resolution of Application for the Santa Barbara County Local Agency Formation Commission to join the Santa Barbara County Employees' Retirement System (SBCERS).

A motion was made by Commissioner Williams, seconded by Commissioner Hartmann that this matter be approved.

RESOLUTION NO. 20-05

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, Commissioner Welt and Commissioner Williams

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 1:33 PM

Adjourned to

Thursday, November 5, 2020

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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