

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, January 4, 2018, at 1:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system in the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805/568-3391 or by email at lafco@sblafco.org.

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 20th day of December, 2017

PAUL HOOD
Executive Officer

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino
Commissioner Jeff Moorhouse
Commissioner Jim Richardson
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf*

Agenda

Thursday, January 4, 2018
1:00 PM

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

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

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the November 2, 2017 Regular Meeting****Selection of Chair and Vice-Chair for 2018****Presentation of Certificate of Appreciation to Commissioner Jeff Moorhouse****Public Comment Period**

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Members of the public may speak on any item listed on the Consent Calendar.

- 1) Receive and file a report on Disbursements for October, November, and December 2017.

Business Items

- 1) Consider recommendations regarding updates of existing Spheres of Influence, as follows:
 - a) Determine that the action is exempt from the California Environmental Quality Act (CEQA); and
 - b) Confirm, by Resolution, existing Spheres of Influence for the following Special Districts:
 - Cachuma Resource Conservation District
 - Carpinteria Valley Water District
 - Casmalia Community Services District
 - Cuyama Community Services District
 - Cuyama Valley Recreation and Park District
 - Embarcadero Municipal Improvement District
 - Isla Vista Recreation and Park District

- Lompoc Valley Healthcare District
 - Los Alamos Community Services District
 - Mission Hills Community Services District
 - Mosquito and Vector Management District
 - Montecito Fire Protection District
 - Montecito Water District
- 2) Receive and file the 2015-2016 Audit Report by Bartlett, Pringle and Wolf.
 - 3) Appoint Three Commissioners to the SBLAFCO Legislative Committee.

Information Items

- 1) Receive and file a status report on the 2016-2017 Fiscal Year billings from the County Assessor and County Elections.
- 2) Receive and file a preview report of the 2018-2019 SBLAFCO budget.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer's comments.

Adjourn to

Thursday, February 1, 2018

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805-568-3391 or by email at lafco@sblafco.org.

Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.