

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, November 4, 2021
1:00 PM

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

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

Present: 10 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Pledge of Allegiance**Approval of Minutes of the October 7, 2021 Meeting**

A motion was made by Commissioner Stark, seconded by Commissioner Aceves to approve the minutes with the addition of Resolution No. 21-15 to Business Item No. 2.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Consider adoption of a Resolution reaffirming Commission's October 7, 2021 decision to allow teleconference participation at Commission hearings pursuant to Assembly Bill 361, Government Code 54953(e), and determine that current circumstances continue to justify allowing participation via teleconferencing.
- 2) Receive and file a report on Disbursements for September and October 2021.
- 3) Receive and file the 2021-2022 First Quarter report.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Note: Item C.1 was assigned Resolution No. 21-16.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 21-02 for the 3270 Beach Club Road Annexation to Carpinteria Sanitary District (Annexation No. 136). Adoption of a Resolution 21-13 includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Class 19 Annexation of Existing Facilities and Lots for Exempt Facilities;
 - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Carpinteria Sanitary District;
 - c) 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;
 - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

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

a) through d) Approved and adopted.

RESOLUTION NO. 21-17¹

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner

¹ "Resolution number assigned by Clerk to correspond with the next Commission approved sequencing."

Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Business Items

- 1) Present a Resolution of Appreciation for Paul Hood.

Resolution was presented to the Hood family.

- 2) Authorize the Process for selecting a Regular and possible Alternate Public Member to serve on LAFCO and appoint an Ad-Hoc Committee.

A motion was made by Commissioner Aceves, seconded by Commissioner Freeman to appoint Commissioner Hartmann, Commissioner Aceves, and Commissioner Geyer to the Ad-Hoc Committee to select a Regular and possible Alternate Public Member to serve on LAFCO.

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

- 3) Consider the following actions regarding the Santa Barbara LAFCO Executive Officer: a) Approve a two-year employment agreement with Michael Prater for \$TBD monthly plus an extra cash allowance of \$118.00 per pay period effective December 1, 2021.

A motion was made by Commissioner Freeman seconded by Commissioner Geyer to extend the appointment of Santa Barbara LAFCO Executive Officer Mike Prater from December 3, 2021 to December 9, 2021.

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer to bring the contract back with a proposed 7 percent salary increase to the December 9, 2021 meeting.

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Noes: 1 – Commissioner Freeman

Information Items

- 1) Receive and file a report on pending Santa Barbara LAFCO applications.

No action taken.

- 2) Receive and file a report on the CALAFCO Legislative Committee meeting held on October 22 & upcoming meeting on November 5, 2021.

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 2:20 p.m. in Memory of Joseph Centeno

Adjourned to

December 9, 2021.

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 on the Commission website at: <http://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, 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 805-568-2240 or by email at lafco@sblafco.org.