

**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.