

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco
Commissioner Jorge Magana, Alternate
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne, Alternate
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams*

Minutes

Thursday, March 7, 2024
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. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Magana, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Stark, Commissioner Williams

Absent: 1 – Commissioner Richardson

Pledge of Allegiance**Approval of Minutes of the February 1, 2024 Regular Meeting**

A motion was made by Commissioner Hartmann, seconded by Commissioner Patino to approve the minutes of the February 1, 2024 Regular Meeting.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Oath of Office

The Oath of Office was administered to elected Alternate Special District Member Commissioner Magana, with terms ending on March 1, 2028.

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for January and February, 2024.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Changes of Organization

- 1) Consider approval of LAFCO application File No. 23-04 the sphere of influence and annexation of the property located in the unincorporated area of the County at 1385 and 1405 Anderson Lane, Goleta, CA., to the Goleta Sanitary District. Adoption of a Resolution 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 Annexations of individual small parcels for facilities exempted by Section 15303;
 - b. Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta 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 Stark, seconded by Commissioner Hartmann that this item be acted on as follows:

a) Through d) Approved and adopted.

RESOLUTION NO. 24-03

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Business Items

- 1) (*CONTINUED FROM JANUARY 11, 2024*) Consider the adoption of a sphere of influence for the Santa Rita Hills Community Services District. Adoption of a Resolution includes the following actions:
 - a) Finding that the action is exempt from provisions of the California Environmental Quality Act (CEQA) based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3)). The SOI amendment also does not relate to changes in the physical world which a public agency is about to make, authorize or fund and, therefore, is not a “project” under CEQA Guidelines section 15378;
 - b) Adopt a Resolution amending the Sphere of Influence for Santa Rita Hills Community Services District.

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

- a) **And b) Approved and adopted with the removal of the following in the resolution:**
- (2) Has considered all factors required to be considered by Government Code Section 56425(e) ~~and 56430~~ hereby adopts such determinations as set forth in the Final Adopted Sphere of Influence Update and Municipal Service Review with said determinations being incorporated by reference herein as though set forth in full; and

RESOLUTION NO. 24-04

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Nelson, and Commissioner Freeman

Information Items

- 1) Update from 2024 CALAFCO Staff Workshop and January Quarterly Newsletter.

No action taken.

- 2) Receive and file a report on Independent Special District Commissioner Election Results.

No action taken.

- 3) Proclamation to honor William Dillon, Local Agency Formation Commission Legal Counsel.

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 2:46 p.m. to

Regular Meeting on April 4, 2024.

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.

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