

**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 Roger Welt
Commissioner Das Williams, Alternate*

Agenda

Thursday, August 12, 2021
1:00 PM

REMOTE PARTICIPATION ONLY

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

On June 11, 2021 and effective immediately, Governor Newsom issued Executive Orders N-07-21 and N-08-21, which rescinded some prior Executive Orders related to COVID-19, but Executive Order N-08-21 states that some other prior Executive Orders related to COVID-19 still remain necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, the Santa Barbara Local Agency Formation Commission meetings will continue to provide virtual participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of LAFCO meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTv20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

Webinar:

<https://countyofsb.zoom.us/j/91496836461?pwd=STV6OVQ1VlxHeXJrTk0vWVFZSnArdz09>

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 914 9683 6461

Password: 0812

Members of the public wishing to provide public comment should click on the "Raise Hand" button on Zoom **or** *9 on your touchtone phone when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the June 3, 2021 Meeting****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 May, June and July 2021.
- 2) Receive and file the 2020-2021 Year-End Report.

Business Items

- 1) Receive and file the 2019 and 2020 Audit Report by Bartlett, Pringle and Wolf.
- 2) Consider making nominations to the 2021-2022 CALAFCO Board of Directors and Select voting delegates for the 2021 CALAFCO Elections.
- 3) Consider making nominations for the 2021 CALAFCO Achievement Awards and provide direction to staff.
- 4) Consider an amendment to Commissioner Handbook Section 9.E to raise Commissioner Stipends from \$150 to \$200 for attendance at eligible meeting and related amendments to LAFCO Budget for Fiscal Year 2021-22.

Information Items

- 1) Receive and file a report on the 2021 CALAFCO Annual Conference in Newport Beach, October 6-8, 2021 and provide direction to staff as necessary.
- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on June 18 & July 23, 2021.

- 3) Receive and file a report on the 2021 CALAFCO Events Calendar.
- 4) Receive and file reports on pending Santa Barbara LAFCO applications, as follows:
 - a) File № 21-03 for the “1020 La Vista - Ochoa Annexation” to Goleta Sanitary District of the property located at 1020 La Vista Road, in the unincorporated area of Santa Barbara County; and
 - b) File № 21-04 for the “5965 & 5970 La Goleta Annexation” to Goleta Sanitary District of the property located at 5965 and 5970 La Goleta Road, in the City of Goleta and unincorporated area of Santa Barbara County, respectively.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.
 - a) Governor's Executive Order N - 08 - 21 issued June 11, 2021

Adjourn to

September 2, 2021

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.