

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves, Chair
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, Vice-Chair
Commissioner Janet Wolf

Minutes

Thursday, May 4, 2017

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: 11 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Stark, Commissioner Waterfield, Commissioner, Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the April 13, 2017 Meeting**

A motion was made by Commissioner Geyer, seconded by Commissioner Lavagnino, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for March and April, 2017.

A motion was made by Commissioner Wolf, seconded by Commissioner Lavagnino, to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2017-2018, as follows:
 - a) Review, accept all public testimony, and approve the Final Budget for FY 2017-2018;
 - b) Direct the staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - c) Notify the County Auditor to proceed pursuant to Government Code section 56381.6 with apportionment of LAFCO costs among the County, Cities, and Special Districts.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Wolf, that this matter be acted on, as follows:

a) through c) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 2) Consider recommendations regarding LAFCO Legislation, as follows:
 - a) Recommend positions on pending Legislation, as follows:
 - i) Assembly Bill 722 (Limon) regarding County appointments to Isla Vista Community Services District Board – Consider Legislative Committee recommendation that the Commission send a letter of opposition;
 - ii) Senate Bill 448 (Wieckowski) regarding Inactive Districts – Recommend oppose, unless amended;
 - iii) Assembly Bill 1725 Local Government Omnibus – CALAFCO sponsored – Recommend support;
 - iv) Assembly Bill 464 (Gallagher) – Annexations – CALAFCO sponsored – Recommend support;
 - v) Assembly Bill 979 (Lackey) Special District Seating on LAFCOs – CALAFCO sponsored – Recommend support;
 - vi) Senate Bill 365 (Dodd) – Creation of a Parks and Recreation District – Circumvents LAFCO – Recommend oppose; and

vii) Senate Bill 634 (Wilk) – Creation of the Santa Clarita Valley Water District - Circumvents LAFCO – Recommend oppose.

- b) CALAFCO 2017 Legislative Policies as a guide to SBLAFCO;
- c) Authorize the Executive Officer to send position letters on pending legislation; and
- d) Update on Little Hoover Commission.

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

a) i) Approved. Directed the Executive Officer to send a letter of opposition on behalf of the Commission to Assembly member Limon and copy CALAFCO, Little Hoover Commission and State Senate Representatives.

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

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

a) ii) through vi) Approved.

a) vii) Approved as amended: “Oppose bill unless amended.”

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

A motion was made by Commissioner Welt, seconded by Commissioner Moorhouse, that this matter be acted on, as follows:

b) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

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

c) **Approved. Amended to include consultation from the Chair or Vice-Chair, to copy the Commission on all correspondence, and to amend the language in the Commission's legislative policy, as follows:**

“The Executive Officer is authorized to submit position letters that do not support unfunded mandates in accordance with the California Association of Local Agency Formation Commissions' (CALAFCO) annual legislative platform upon consultation with the Chair or Vice Chair when time does not allow ~~approval~~ consideration by the Commission at a regular meeting.”

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

d) Received and filed.

Commissioner and Staff Announcements

1) Commissioner announcements and requests for future Agenda items.

No action taken.

2) Executive Officer's comments.

No action taken.

Adjourned at 2:24 P.M.

Adjourned to

Thursday, June 1, 2017

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.