

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams*

Agenda

Thursday, April 7, 2022
1:00 PM

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

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Please note that due to staffing limitations, remote testimony will not be offered at the Betteravia Government Center in Santa Maria during 2022. All regular Commission meetings will be held in Santa Barbara County Administration Building and remote participation will be allowed as provided below.

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: lafco@sblafco.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: lafco@sblafco.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/81143676674?pwd=dVVLzU5zWjF6dHRJNnpsUUZVY3RQdz09>

Telephone:

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

Meeting ID: 976 4328 2544

Password: 0407

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or *9 on your touchtone phone when the item they 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****Assembly Bill 361 Determination**

Hold a hearing pursuant to Government Code § 54953(e)(1)(A) & (B) and consider determination that 1) local health officials recommend social distancing to reduce transmission of COVID-19 and 2) as a result of the declared pandemic emergency, requiring in-person attendance at Commission hearings presents an imminent risk to the health and safety of attendees and, therefore, Commission meetings may be held via teleconferencing pursuant to Government Code § 54953(e)(2).

Approval of Minutes of the February 3, 2022 Meeting**Oath of Office**

Administer the Oath of Office to newly appointed County Members Commissioners Das Williams and Bob Nelson, Terms Ending March 1, 2026

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 January, February, and March, 2022.
- 2) Receive and file the Fiscal Year 2021-2022 Third Quarter report.

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2022- 2023, as follows:
 - a) Review the Proposed Budget for FY 2022-2023, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for May 5, 2022 to consider and adopt the Final Budget.
- 2) Consider recommendations and 1) authorize the Executive Officer to sign a contract with Streamline for a Subscription Agreement to design and develop a new website consistent with its submitted written proposal, and for an amount not to exceed \$1,250. 2) Provide direction regarding email domain host options.
- 3) Consider replacement appointment of third Commissioners to Commission's Standing Committee on Legislation.
- 4) Consider Support for Assembly Bill 1581 – 2022 Omnibus Bill and Senate Bill 938 – Protest Provisions.
- 5) Present a Certificate of Appreciation to Steve Lavagnino.

Information Items

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.
- 2) Receive and file an update from CALAFCO.
- 3) Receive and file a report on the CALAFCO 2022 current tracked legislation.
- 4) Receive and file a report on Special District Election.
- 5) Receive and file report on File No 22-02 for Via Maria annexation to the Goleta Sanitary District.
- 6) Receive and file a report on pending Santa Barbara LAFCO applications

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourn to**May 5, 2022****County Administration Building
Board of Supervisors Hearing Room,
105 East Anapamu Street, Fourth Floor
Santa Barbara**

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.