

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Vice-Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, September 4, 2014
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

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

CONVENED AT 1:02PM

ROLL CALL

Present: 9 – Commissioner Farr, Commissioner Fox, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Absent: 2 – Commissioner Aceves and Commissioner Geyer

Pledge of Allegiance**Approval of Minutes of the August 7, 2014 Meeting**

A motion was made by Commissioner Orach, seconded by Commissioner Fox, to approve the Minutes. The motion carried by the following vote:

Ayes: 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Wolf, and Commissioner Short

Public Comment Period

**Re: Santa Rita Hills Community Services District – Patrick Morris
Addressed the Commission**

Consent Calendar

- 1) Ratify Disbursements for July and August, 2014

A motion was made by Commissioner Richardson, seconded by Commissioner Orach, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Wolf, and Commissioner Short

Changes of Organization/Reorganization

- 1) Consider LAFCO Application 14-3 for the North County Jail Site Annexation to the Laguna Sanitation District, proposing adoption of a Resolution that will take the following actions:
 - a) Certify that your Commission has reviewed and considered the information contained in the Final New County Jail Subsequent Environmental Impact Report, State Clearing House Number 2007111099, dated February 27, 2008, prepared by lead agency County of Santa Barbara, including the December 6, 2011 Addendum for the project;
 - b) Amend the Sphere of Influence for the Laguna County Sanitation District to include the North County Jail Site;
 - c) Approve the proposal, known as the North County Jail Site Annexation to the Laguna Sanitation District, subject to certain terms and conditions, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
 - d) 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
 - e) Waive the conducting authority proceedings and direct the staff to complete the proceedings.

Time: 1:05 PM – 1:12 PM (7 MIN.)

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

- a) Certified; and**
- b) through e) Approved.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Wolf, and Commissioner Short

Business Items

- 1) Consider Attendance at the 2014 CALAFCO Annual Conference, October 15-17, 2014, Ontario, CA

No action taken.

- 2) Assignment of Voting Delegates for 2014 CALAFCO Elections

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

Appointed Commissioner Welt as voting delegate and Commissioner Short as alternate voting delegate.

The motion carried by the following vote:

Ayes: 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Wolf, and Commissioner Short

- 3) Receive Report on and Consider Taking Position on AB 2455 Regarding the Santa Rita Hills Community Services District.

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

Authorize and execute a letter to the Governor requesting a veto of AB 2455 (Williams).

The motion failed by the following vote:

Ayes: 3 – Commissioner Farr, Commissioner Moorhouse, Commissioner Richardson

Noes: 4 – Commissioner Fox, Commissioner Orach, Commissioner Wolf, and Commissioner Short

Testimony was provided by Gary Keefe, SRHCSD Manager and Pat Morris, representing the Cargasacchi family.

Information Items

- 1) July 11, 2014, CALAFCO Board of Directors Meeting – Commissioner Welt

Received and filed report.

- 2) Report on CALAFCO Legislative Committee

Received and filed report.

- 3) Report on the 2016 CALAFCO Annual Conference

Received and filed report.

- 4) Current and Pending Applications:

Current Applications:

- a) LAFCO File 14-1: Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions.
- b) LAFCO File 14-4: Annexation to the Carpinteria Sanitary District (Adizes Graduate Institute)
- c) LAFCO File 14-6: Annexation to the Montecito Sanitary District (Calvin)
- d) LAFCO File 14-7: Annexation to the Santa Ynez Community Services District (Golden Inn)
- e) LAFCO File 14-8: Annexation to the Santa Ynez Community Services District (Flores)

Pending Applications:

- a) LAFCO File 14-5: Annexation to the Goleta Sanitary District (La Cumbre Country Club)

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 2:17 PM

Adjourned to

Thursday, November 6, 2014

Board of Supervisors Hearing Room
County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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 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.