

**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, December 8, 2022  
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA AND BY REMOTE PARTICIPATION**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

## **IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Please note 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 Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@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 Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@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://zoom.us/j/99577567754?pwd=WTRRakM4eVh6WUlaR2tRZlYxSG96UT09>

Telephone:

Dial-in: +1-669-444-9171

Meeting ID: 995 7756 7754

Password: 1208

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 October 6, 2022, 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 September, October, and November 2022.
- 2) Approve the 2023 Santa Barbara Local Agency Formation Commission Schedule of Regular Meeting Dates and Locations (Gov. Code sec. 54954(a)).

**Sphere of Influence Amendments**

- 1) Consider application for approval of LAFCO File No. 22-06 for Bailey Avenue Sphere of Influence Amendment (APNs 093-070-084, 065 (the Bailey Property) and APNs 093-111-007, -008, -009, -010, -011, & -012 (the Bodger Property)), and consider EIR No. 2008081032 and addendums prepared and certified by the City of Lompoc and take one of the following actions:

- a) Deny, without Prejudice;
- b) Deny the Proposal;
- c) Request that the City withdraw the Application;
- d) Conceptually approve the Proposal, in whole or in part, with terms and conditions;
- e) Continue this matter until February 2, 2023.

**Business Items**

- 1) Present a Certificate of Appreciation for Commissioners Etta Waterfield, Holly Sierra, and Roger Aceves.
- 2) Consider recommendations regarding payroll service options and direct staff accordingly to transition all Commissioners from W-2 employees to Contractor 1099 status with ADP Inc.
- 3) Consider giving direction to add a policy amendment to the Commissioner Handbook Section 9, Budget and Financial, Sub-Section M “Annual Contribution to Commission Net Operating Expenses” that would delegate authority to the Executive Officer to make requests to County Auditor pursuant to Government Code section 56381(c) regarding late payment of annual contribution by the County, Cities and Special Districts.

**Information Items**

- 1) Receive and file a report on the CALAFCO Legislative Committee meetings held on October 17, and November 4, 2022.
- 2) Receive and file a report on the City Selection Committee appointments.

**Commissioner and Staff Announcements**

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

**Closed Session**

- 1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Mike Prater

**Adjourn to**

**January 12, 2023**

**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](mailto:lafco@sblafco.org).*