

**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, August 11, 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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Pursuant to Government Code section 54953(e)(1)(A, B, & C), the Commission is holding its August 11, 2022 meeting via teleconferencing because as a result of a proclaimed state of emergency, the Commission has determined that: 1) meeting in person presents an imminent risk to the health and safety of attendees and 2) the County Health Office recommends measures that support practicing social distancing. Therefore, Commissioners and members of the public may attend this meeting via teleconferencing, 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: 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/webinar/register/WN_NlqhZ6sfRLy8D1q0T8mJuA

Telephone:

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

Meeting ID: 853 1753 3275

Password: 0811

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 June 2, 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 May, June, and July, 2022.

2) Receive and file 2021-2022 Year-End Report.

Changes of Organization

1) Consider approval of LAFCO application File No. 22-03 for the 4146 Eleventh Street Reorganization to the City of Guadalupe and Guadalupe Lighting District and Detachment from the Santa Barbara County Fire Protection District, Santa Barbara County Mosquito and Vector Management District, and County Services Area 32, Annexation No. 13 & No. 1. Adoption of a Resolution includes the following actions:

a) Find the project is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15061(b)(3) the “common sense” exemption and

- Section 15319 Class 19 “annexation of existing facilities and lots for exempt facilities”, for the 4146 Eleventh Street “Almaguer” project;
- b) Amend the City of Guadalupe’s Sphere of Influence to include the 0.58-acre property (APN 113-040-004) located at 4146 Eleventh Street within the City’s sphere; and
 - c) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the City of Guadalupe;
 - 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 proceeding.

Business Items

- 1) Receive and file the 2021 Audit Report by Bartlett, Pringle and Wolf.
- 2) Consider making nominations to the 2022-2023 CALAFCO Board of Directors and Select voting delegates for the 2022 CALAFCO Elections.
- 3) Consider making nominations for the 2022 CALAFCO Achievement Awards and provide direction to staff.

Information Items

- 1) Receive and file a report on the 2022 CALAFCO Annual Conference in Newport Beach, October 19-21, 2022 and provide direction to staff as necessary.
- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on June 17, 2022.
- 3) Receive and file a report on the 2022 CALAFCO Events Calendar.
- 4) Receive and file a report on File No 22-06 for 399 Arboleda annexation to the Goleta Sanitary District.

Commissioner and Staff Announcements

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

Adjourn to**September 1, 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.