

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, June 3, 2021
1:00 PM

REMOTE PARTICIPATION ONLY

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:** 10 – Commissioner Aceves, Commissioner Allen
Commissioner Freeman, Commissioner Geyer, Commissioner
Hartmann, Commissioner Lavagnino, Commissioner Sierra,
Commissioner Stark, Commissioner Waterfield, and Commissioner
Williams
- Absent:** 1 - Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the May 6, 2021 Meeting**

A motion was made by Commissioner Geyer, seconded by Commissioner Stark to approve the minutes.

The motion carried by the following vote:

- Ayes:** 6 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino and Commissioner Stark
- Abstained:** 1 – Commissioner Waterfield

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for April and May 2021.
- 2) Amend the 2021 Commission Regular Meeting Calendar – Move the Regularly Scheduled Meeting for Thursday, August 5, 2021 to Thursday, August 12, 2021.

A motion was made by Commissioner Geyer, seconded by Commissioner Freeman to approve the Consent Calendar.

The motion carried by the following vote:

- Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark and Commissioner Waterfield

Changes of Organization

- 1) Consider approval of LAFCO application File No. 19-02 for the Oak Hills Estates Reorganization involving sphere of influence amendments and annexations to County Service Area No. 4 (Annexation No. 24 for park and open space maintenance) and North County Lighting District (Annexation No. 35 for street lighting services) and adoption of a Resolution includes the following actions:
 - a) Certify the Commission has reviewed and considered EIR No. 17EIR-00000-00001 as prepared and certified by the County, adopt Statement of Overriding Considerations, and direct Staff to file a Notice of Determination stating that the Commission has considered the EIR;
 - b) Amend the Spheres of Influence of the annexing agencies to include this property;
 - c) Approve the proposal, to be known as Oak Hills Estates Reorganization: Annexation to the North County Lighting District and Annexation to County Service Area No. 4;
 - d) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the County Service Area No. 4 and North County Lighting District;
 - e) Find the subject territory is uninhabited; all affected landowners have given written consent to the annexations and the annexing agencies have given written consent to the waiver of conducting authority proceedings; and
 - f) Waive the conducting authority proceedings and direct staff to complete the proceeding.

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

a) through f) Approved and Adopted.

RESOLUTION NO. 21-08

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark and Commissioner Waterfield

Business Items

- 1) Adopt resolution authorizing the Executive Officer to enroll LAFCO into 457(b) Deferred Compensation Plan with Nationwide for eligible employees.

A motion was made by Commissioner Stark, seconded by Commissioner Geyer, that this matter be approved and adopted.

RESOLUTION NO. 21-09

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark and Commissioner Waterfield

- 2) Consider additions to the Commissioner Handbook – Section 13 Employee Handbook and Remote Work Agreement Policies.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, that this matter be approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark and Commissioner Waterfield

- 3) Consider request from the Los Olivos Community Services District to extend the time to successfully conduct a Proposition 218 assessment as required by Condition B (vii) in Resolution 17-03 approving formation on April 13, 2017. (Continued from May 6, 2021.)

A motion was made by Commissioner Geyer, seconded by Commissioner Hartmann, that this matter be approved and adopted.

RESOLUTION NO. 21-10

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark and Commissioner Waterfield

Information Items

- 1) Receive and file a report on Santa Barbara County California Environmental Quality Act (CEQA) Thresholds and Guidelines Manual.

No action taken.

- 2) Receive and file a report on Senate Bill No. 574 (Laird) Agricultural preserves: Williamson Act.

No action taken.

- 3) Receive and file the CALAFCO May 2021 Quarterly report.

No action taken.

- 4) Receive and file a report on the status of the 2019-2020 Audit of Financial Statements by Bartlett, Pringle and Wolf, LLP for Santa Barbara LAFCO.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 1:50 PM

Adjourned to

Thursday, August 12, 2021

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.