

**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

Agenda

Thursday, September 2, 2021
1:00 PM

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

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

On June 11, 2021 and effective immediately, Governor Newsom issued Executive Orders N-07-21 and N-08-21, which rescinded some prior Executive Orders related to COVID-19, but Executive Order N-08-21 states that some other prior Executive Orders related to COVID-19 still remain necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, the Santa Barbara Local Agency Formation Commission meetings will provide in-person participation as well as virtual participation beginning the meeting of Tuesday, September 2, 2021 until further notice.

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. Comments 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.
- **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/98129283809?pwd=OU00NkhiN0NacG5SU3FLVW9JZWpaUT09>

Telephone:

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

Meeting ID: 981 2928 3809

Password: 0902

Members of the public wishing to provide public comment should click on the "RaiseHand" button on Zoom **or** *9 on your touchtone phone when the item you 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****Approval of Minutes of the August 12, 2021 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 July and August 2021.
- 2) Amend the 2021 Commission Regular Meeting Calendar – Move the Regularly Scheduled Meeting for Thursday, October 7, 2021 to Thursday, October 14, 2021.

Changes of Organization

- 1) Consider approval of LAFCO Application File No. 21-01 for the 1045 La Vista Road Annexation to the Goleta Sanitary District (Annexation No. 381) and Adopt LAFCO Resolution No. 21-11 that includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Class 19 Annexation of Existing Facilities and Lots for Exempt Facilities;
 - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta Sanitary District;
 - c) 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
 - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Business Items

- 1) Consider the adoption of LAFCO Resolution No. 21-12 that:
 - a) Amends the Conflict of Interest Code of the Santa Barbara Local Agency Formation Commission, and
 - b) Determines that the proposed action is not a "project" under California Environmental Quality Act Guidelines §15378(b)(5) in that it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes to the environment.
- 2) Consider amendments to the Commissioner Handbook and provide direction to staff to return at a future meeting with any changes and/or additions regarding Section 6, Rules and Procedures regarding Submittal of Written or Email Public Comments.
- 3) Receive and file a report and provide direction on the proposed Paperless Agenda Packet Program.
- 4) Receive and file a report and provide direction regarding the Large Agenda Packet Distribution Policy Pilot Program.
- 5) Consider making nominations to the 2021-2022 CALAFCO Board of Directors and select voting delegates for the 2021 CALAFCO Elections.

ITEM CONTINUED FROM THE AUGUST 12, 2021 LAFCO MEETING.

Information Items

- 1) Receive and file a status report on the Municipal Service Review Program.
- 2) Receive and file a report on the 2021 CALAFCO Annual Conference and CALAFCO August 2021 Quarterly Report.
- 3) Receive and file a report on pending Santa Barbara LAFCO applications.
- 4) Receive and file a report on the CALAFCO White Paper: The Metamorphosis of Special Districts: Current Methods for Consolidation, Dissolution, Subsidiary District Formation and Merger.

Commissioner and Staff Announcements

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

Adjourn to**October 14, 2021**

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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.