

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair

Commissioner Doreen Farr

Commissioner Craig Geyer, Chair

Commissioner Judith Ishkanian, Alternate

Commissioner Steve Lavagnino, Alternate

Commissioner Jeff Moorhouse

Commissioner Bob Orach

Commissioner Jim Richardson, Alternate

Commissioner Shane Stark, Alternate

Commissioner Roger Welt

Commissioner Janet Wolf

Minutes

Thursday, July 7, 2016

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

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

Absent: 1 – Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the June 2, 2016 Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Stark and Commissioner Wolf

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on disbursements for May and June, 2016.

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 Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Stark and Commissioner Wolf

- 2) Amend the 2016 Meeting Calendar - Schedule a Meeting for August 5, 2016.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer that the 2016 Meeting Calendar be amended to add a Special Meeting on Friday, August 5, 2016 in Santa Barbara at 9:00 AM.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

Noes: 1 – Commissioner Stark

- 3) Consider review of Santa Barbara LAFCO Commissioner Handbook Section 7; *Policy Guidelines and Standards* and Section 9; *LAFCO Budget and Financial Procedures* and provide direction to staff, as necessary – Recommend the Commission continue this item to the September 1, 2016 meeting.

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 Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Stark and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application 15-05 for the Santa Barbara Museum of Natural History Reorganization: Annexation to the City of Santa Barbara/Detachment from the Mission Canyon Lighting District, the Santa Barbara County Fire Protection District, County Service Area 12, and County Service Area 32 and consider adoption of a Resolution that will take the following actions:
- a) Find that the proposal is categorically exempt from environmental review under the California Environmental Quality Act Guidelines Sections 15301, 15303, 15305, 15307, 15319, 15333, and 15061(b)(3);
 - b) Approve the proposal, known as the Santa Barbara Museum of Natural History Reorganization: involving Annexation to the City of Santa Barbara/Detachment from the Mission Canyon Lighting District, the Santa Barbara County Fire Protection District, County Service Area 12, and County Service Area 32;

- c) Approve the Santa Barbara Museum of Natural History Reorganization 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 City of Santa Barbara;
- d) Find that 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 complete the reorganization.

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

a) through e) Approved and Adopted.

RESOLUTION NO. 16-18

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Stark and Commissioner Wolf

Business Items

- 1) Consider a report on the 2016 CALAFCO Annual Conference in Santa Barbara – Recommend that the Commission provide direction to staff.

No action taken.

- 2) Consider nominations for CALAFCO Achievement Awards – Recommend nominations and provide direction to staff.

No action taken.

- 3) Consider CALAFCO Call for Nominations for the 2016-2017 CALAFCO Board of Directors – Recommend nominations and provide direction to staff.

No action taken.

Information Items

- 1) Receive and file the CALAFCO Legislative Committee Meeting Update – June 24, 2016.

Received and filed.

- 2) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
 - a) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District;
 - b) LAFCO File 16-03: Old Town Village Goleta Sanitary District Annexation;
 - c) LAFCO File 16-04: Formation of the Cuyama Basin Water District; and
 - d) LAFCO File 16-05: Curletti Annexation to the Laguna County Sanitation District.

Received and filed.

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 3:55 PM

Adjourned to

Friday, August 5, 2016

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 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.