

**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

Special Meeting Agenda

Thursday, January 14, 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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors 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>
- Via live stream through Zoom Webinar, as follows:

Register in advance for this webinar:

https://countyofsb.zoom.us/webinar/register/WN_0PKwdjC5QF68Uhy2xHcvQQ

Please note: After registering, you will receive a confirmation email containing information about joining the webinar.

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 Webinar "Attendee" - If you would like to make a comment through Zoom, please pre-register using the above link and once the meeting begins, use the chat feature to state your name and which item you would like to speak on and the clerk will notify you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the November 5, 2020 Regular Meeting****Selection of Chair and Vice Chair for 2021****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 October, November and December 2020.
- 2) Approve the 2021 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations.
- 3) Receive and file the 2020-2021 Second Quarter report.

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO application file No. 20-02 for an Out-of-Agency Service Agreement for the City of Santa Maria to provide potable water service to Pacific Petroleum located at 1615 East Betteravia Road, Santa Maria, CA 93456 (APN 128-093-013), and consider approval of an Agreement that includes the following actions and determinations:
 - a) CEQA determination. City found the project categorically exempt per Section 15303(d). LAFCO also finds pursuant to CEQA Section 15303(d) and Section 15061(b)(3) of the State Guidelines are applicable;

- b) The Commission finds the service request to be in the best interests of the affected area. The Commission finds that the new potable water service to be provided responds to an existing threat to the health or safety of the public or residents of the affected territory;
- c) The landowner shall comply with all terms and conditions set forth in the Commission's resolution of approval, including Pacific Petroleum shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall inure to and bind all successors in interest to the property; and
- d) Said Out-of-Agency Service Agreement is for water service only and shall remain in effect until such time as an annexation is approved by the Commission.

Business Items

- 1) Consider appointment of three Commissioners to Commission's Standing Committee on Legislation
- 2) Consider a two-year Agreement for Professional Legal Services with William Dillon for an amount not to exceed \$150,000.00.
- 3) Authorize the Executive Officer to file Application for and Chair to sign policies for the following benefits related policies for LAFCO employees:
 - a) Health Care Benefits from CalPERS with a maximum LAFCO contribution as provided for in the Agreement for Executive Officer Services, dated November 5, 2020;
 - b) Disability Insurance from Ameritas for \$365.27 per month; and
 - c) Term Life Insurance from Colonial Penn for \$56.46 per month.
- 4) Consider selection of Commission Public Member and Alternate Public Member for appointment to four-year term beginning March 1, 2021.
- 5) Receive and file a report on 2020-2021 Commission Activities and adopt a Work Plan for 2021

Information Items

- 1) Update from CALAFCO Coastal Roundtable.
- 2) Receive and file a report on the UCLA Planning and Land Use Conference held January 8, 2021.

Commissioner and Staff Announcements

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

Adjourn to**Regular Meeting on February 4, 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.