

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves, Chair
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino
Commissioner Jeff Moorhouse
Commissioner Jim Richardson
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt, Vice-Chair
Commissioner Janet Wolf

Minutes

Thursday, March 2, 2017

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: 11 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Stark, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the February 2, 2017 Meeting**

A motion was made by Commissioner Geyer, seconded by Commissioner Lavagnino, to approve the Minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson and Commissioner Wolf

Abstain: 1 – Commissioner Welt

Public Comment Period

There were no requests to speak.

Consent Calendar

1) Receive and file a report on disbursements for January and February, 2017.

A motion was made by Commissioner Richardson, seconded by Commissioner Geyer, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Changes of Organization and Reorganizations

- 1) Consider recommendations regarding LAFCO application 17-02 for the Pauletto Annexation to the Goleta Sanitary District and consider adoption of a Resolution that takes the following actions:
 - a) Find the proposal to be Categorically Exempt (Class 20) from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319;
 - b) Approve the proposal, known as the Pauletto Annexation to the Goleta Sanitary District, subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the 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.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 17-01

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding a letter from the Santa Ynez Community Services District (SYCSD), as follows:
 - a) Receive and file a letter from the SYCSD advising the Commission that the District will not object if LAFCO decides to: (i) process the Los Olivos Community Services District Formation petition first; and (ii) put the SYCSD Sphere of Influence application on hold in the meantime; and
 - b) Provide direction to staff.

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

a) Received and filed; and

b) Directed staff to return to the Commission on April 13, 2017 with an action item regarding LAFCO application 17-01 for the Formation of the Los Olivos Community Services District. Further directed staff to place the Sphere of Influence Application from the Santa Ynez Community Services District on hold. The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson and Commissioner Welt

Noes: 2 – Commissioner Geyer and Commission Wolf

- 2) Authorize the Chair to execute a Certificate of Completion for LAFCO application 16-04 for the Formation of the Cuyama Basin Water District.

A motion was made by Commissioner Wolf, seconded by Commissioner Lavagnino, to call a Special Meeting on this matter, for March 13, 2017 at 10:00 AM in the Board of Supervisors Hearing Room in Santa Barbara. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file a report on the CALAFCO Legislative Committee meeting held on February 24, 2017.

Received and filed.

Closed Session

- 1) CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code sec. 54957.6).

NEGOTIATOR: William Dillon, Senior Deputy County Counsel

Unrepresentative Employee: LAFCO Executive Officer Paul Hood.

No reportable action taken.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

No action taken.

Adjourned to

Monday, March 13, 2017

County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, Santa Barbara

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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.