

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian
Commissioner Steve Lavagnino
Commissioner Jim Richardson
Commissioner David Seymour, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt, Chair
Commissioner Janet Wolf

Agenda

Thursday, September 6, 2018
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. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the August 2, 2018 Regular 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, 2018.

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO application file No.18-04 for an Out-of-Agency Service Agreement for the City of Santa Maria - OSR Cooler and consider adoption of an Agreement that takes the following actions:
 - a) Find that this project was originally approved within the jurisdiction of Santa Barbara County. An addendum to Environmental Impact Report (04-EIR-08) was approved by Santa Barbara County on May 14, 2008, for the produce cooling and processing facility, pursuant to the California Environmental Quality Act. And find that none of the conditions set forth in Public Resources Code section 21166 have occurred and pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 that no substantial changes are proposed in the original project and there is no change in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and, therefore, the Commission's action does not require additional environmental review;
 - b) The District's provision of water services shall be limited to the 35.87 acres located at 1701 East Betteravia Road, Santa Maria, CA 93456. (APN 128-096-018);

- c) The landowner 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 and approve an Engagement Letter Agreement with Bartlett, Pringle and Wolf, LLP to perform audits of financial statements for Santa Barbara LAFCO for the years ending June 30, 2018, 2019, 2020.
- 2) Consider Support for Assembly Bill 2258 (Caballero) - LAFCO Grant Funding.

Information Items

- 1) Receive and file a report on the 2018 CALAFCO Annual Conference, Tenaya Lodge in Yosemite October 3 – 5, 2018.
- 2) Receive and file a report on pending LAFCO applications; as follows:
 - a) Bailey Avenue Sphere of Influence Revision and Reorganization to the City of Lompoc;
 - b) Thomson Sphere of Influence Revision and Annexation to the Carpinteria Sanitary District;
 - c) La Cumbre Mutual Water Company Sphere of Influence Revision and Annexation to the Goleta Sanitary District;
 - d) Formation of the San Antonio Basin Water District;
 - e) Oak Hills Sphere of Influence Revision and Annexation to the CSA 4/North County Lighting District; and
 - f) Knight Sphere of Influence Revision and Annexation to the Goleta Sanitary District.

Commissioner and Staff Announcements

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

Adjourn to**Thursday, October 11, 2018****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, 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.