

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer, Vice-Chair
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, February 5, 2015

1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
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.sblafo.org

1:05 P.M. Convened to Regular Session**Roll Call**

Present: 9 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson and Commissioner Wolf

Absent: 2 – Commissioner Short and Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the December 4, 2014 Meeting**

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

The motion carried by the following vote:

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

Selection of Chair and Vice Chair of the 2015 Santa Barbara LAFCO

A motion was made by Commissioner Aceves, seconded by Commissioner Wolf, as follows:

Appointed Commissioner Farr as the 2015 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Geyer as the 2015 Vice-Chair of the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

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

Appointment of Regular and Alternate Public Members

A motion was made by Commissioner Wolf, seconded by Commissioner Moorhouse, to appoint Commissioner Welt as the regular public member; and appoint Commissioner Short as the alternate public member.

The motion carried by the following vote:

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

A motion was made by Commissioner Wolf, seconded by Commissioner Aceves, as follows:

Appointed a sub-committee consisting of Commissioner Farr, Commissioner Geyer, and Commissioner Aceves to screen the applications and letters of interest. Further directed Executive Officer Paul Hood to provide the Commission with regular updates regarding outreach efforts and the selection process of the alternate public member.

The motion carried by the following vote:

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

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for December 2014 and January 2015

A motion was made by Commissioner Wolf, seconded by Commissioner Aceves, to approve disbursements. The motion carried by the following vote:

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

- 2) Receive and File the Second Quarter Budget Report

A motion was made by Commissioner Wolf, seconded by Commissioner Aceves, to receive and file the Second Quarter Budget Report. The motion carried by the following vote:

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

- 3) Approve a Two-Year Contract with Paul Hood for Executive Officer Services.

A motion was made by Commissioner Aceves, seconded by Commissioner Wolf to approve; as follows:

Directed staff to omit line item nine from Exhibit A of the staff report, titled reimbursable expenses. The motion carried by the following vote:

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

Changes of Organization/Reorganizations

- 1) Consider LAFCO Application 14-9 for the Hanson Annexation to the Goleta Sanitary District, located at 810 North Fairview Avenue, proposing adoption of a Resolution that will take the following actions:
- a) Find the proposal to be categorically exempt (Class 3) from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303;
 - b) Approve the proposal, known as the Hanson 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.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

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

a) through d) Approved.

The motion carried by the following vote:

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

Business Items

- 1) Receive and file the Audit Report by Bartlett, Pringle and Wolf.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be received and filed. The motion carried by the following vote:

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

- 2) Consider recommendations regarding a report on Assembly Bill 3 (Williams) regarding the proposed formation of a Community Services District in Isla Vista, as follows:

- a) Receive and file a report on Assembly Bill 3 (Williams) regarding the proposed formation of a Community Services District in Isla Vista; and
- b) Provide direction to staff.

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

- a) **Received and filed.**
- b) **Directed staff to schedule a special meeting of LAFCO in Santa Barbara, tentatively scheduled for Thursday, February 19, 2015 subject to appropriate notice. Further directed the Executive Officer to provide a draft letter of concern regarding AB 3 and that Assemblymember Williams and other interested stakeholders be given an opportunity to comment on the draft letter prior to the special meeting.**

The motion carried by the following vote:

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

- 3) Consider recommendations regarding a report on the Santa Rita Hills Community Services District, as follows:

- a) Receive and file a report on the Santa Rita Hills Community Services District; and
- b) Provide direction to staff.

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

- a) Received and filed.**
- b) Directed the Executive Officer to prepare the required special study and to return to the Commission as appropriate with a Resolution to dissolve the Santa Rita Hills Community Services District.**

The motion carried by the following vote:

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

Information Items

- 1) Report on the January 23, 2015 CALAFCO Legislative Committee Meeting.

Received and filed report.

- 2) Report on the January 9, 2015 CALAFCO Annual Conference Planning Committee Meeting.

Received and filed report.

- 3) Report on the January 29-30, 2015 CALAFCO Board of Directors Strategic Workshop.

Executive Officer Paul Hood Continued this matter, as follows: March 5, 2015 as an Information Item.

- 4) Current Applications:
 - a) LAFCO Application 14-1: Reorganization involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes);
 - b) LAFCO Application 15-1: Reorganization involving dissolution of the Santa Rita Hills Community Services District and formation of the Santa Rita Hills Bridge and Highway District; and
 - c) LAFCO Application 15-2: Annexation to the Goleta Sanitary District and Sphere of Influence revision (Brinkley).

Received and filed report. Commissioner Wolf noted that LAFCO Application 15-2 should be revised, as follows: Annexation to the Goleta Sanitary District and Sphere of Influence revision (Blickley).

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 4:15 PM

Adjourned to

Thursday, March 5, 2015

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 of the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents are also 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.