

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer, Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Vice-Chair
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, September 3, 2020
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

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

Present: 11 – Commissioner Aceves, Commissioner Allen
Commissioner Freeman, Commissioner Geyer, Commissioner
Hartmann, Commissioner Lavagnino, Commissioner Sierra,
Commissioner Stark, Commissioner Waterfield, Commissioner
Welt, and Commissioner Williams

Pledge of Allegiance**Approval of Minutes of the August 6, 2020 Regular Meeting**

**A motion was made by Commissioner Hartmann, seconded by
Commissioner Aceves to approve the minutes.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner
Geyer, Commissioner Hartmann, Commissioner Lavagnino,
Commissioner Waterfield, and Commissioner Welt

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for June, July, and August, 2020.

**A motion was made by Commissioner Hartmann, seconded by
Commissioner Geyer to approve the Consent Calendar.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner
Geyer, Commissioner Hartmann, Commissioner Lavagnino,
Commissioner Waterfield, and Commissioner Welt

Changes of Organization

- 1) Consider recommendations regarding LAFCO File No. 20-01 for the 4 Sunrise Hill Lane expansion of the Sphere of Influence and Out-of-Agency Service Agreement for City of Santa Barbara to provide water and sewer services to an undeveloped residential parcel. The Commission will consider adoption of a Resolution that will take the following actions: (Continued from the August 6, 2020 meeting)
 - a) Find the project is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15303(a) new construction of a single-family residence or second dwelling in a residential zone; Section 15320 change in organization of local agencies; and Section 15061(b)(3) the “common sense” exemption;
 - b) Amend the City of Santa Barbara’s Sphere of Influence to include the 3.94 acre property (APN 013-210-049) located at 4 Sunrise Hill Lane within the City’s sphere; and
 - c) Approve an Out-of-Agency Service Agreement that will authorize the City to provide water and sewer services to the property, subject to the terms and conditions in the Resolution.

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

a) through c) Approved.

RESOLUTION NO. 20-03

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 2) Consider recommendations regarding LAFCO File No. 19-07 for the Judith Little Annexation to the Montecito Sanitation District, 5.68 acre property at 720 E. Mountain Drive, APN 013-040-031. The Commission will consider adoption of a Resolution that will take the following actions:
- a) Find the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319 Annexation of Existing Facilities and Lots for Exempt Facilities;
 - b) Find that the territory is uninhabited, all affected landowners have given consent to the annexation and the District has consented to waive the conducting authority proceedings;
 - c) Waive the conducting authority proceedings; and
 - d) Approve the Annexation of Judith Little Annexation of a 5.68 acre parcel located at 720 E. Mountain Drive, Montecito, CA, to the Montecito Sanitation District in order to provide sewer services, subject to the conditions specified in the Resolution.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to continue this item to the October 1, 2020 meeting.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Business Items

- 1) Consider a request from the Los Olivos Community Services District to extend the time to successfully conduct a Proposition 218 assessment as required by Condition B(vii) in the Resolution 17-03 approving formation on April 13, 2017.

A motion was made by Commissioner Hartmann, seconded by Commissioner Freeman to approve the extension request made by the Los Olivos Community Services District with added direction to correct the second paragraph on the first page of the staff report to reflect a date of November 14, 2018 and not November 14, 2008.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 2) Consider recommendations regarding an Agreement for Professional Services; as follows:
- a) Approve and authorize the Chair to execute an amendment to Exhibit B, Section A of the Agreement for Professional Services between LAFCO and attorney William Dillon for legal services, for a total contract amount not to exceed \$150,000.00; and
 - b) Find that the proposed contract is not a "project" under the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 3) Approve and authorize the Interim Executive Officer, William Dillon, to enter into a contract for consultant services regarding benefits packages for LAFCO employees for an amount not to exceed \$5,000.00.

A motion was made by Commissioner Waterfield, seconded by Commissioner Hartmann to Approve and Authorize the Interim Executive Officer.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

2) Executive Officer comments.

No action taken.

Closed Session

1) Public Employee Appointment. Government Code section 54957(b)(1).)

Title: Commission Executive Officer.

No reportable action taken.

Adjourned at 4:50 PM

Adjourned to

Thursday, October 1, 2020

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.