

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, January 6, 2022
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF
SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST
ANAPAMU STREET, SANTA BARBARA AND BY
REMOTE PARTICIPATION**

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: 10 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Hartmann, seconded by Commissioner Geyer to approve Assembly Bill 361 Determination for the January 6, 2022 LAFCO meeting.

RESOLUTION NO. 22-01

(Note: Resolution number assigned by staff after the hearing.)

The motion carried by the following vote:

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

Approval of Minutes of the December 9, 2021 Meeting

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

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Abstained 1- Commissioner Waterfield

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for November and December, 2021.
- 2) Receive and file the 2021-2022 Second Quarter Report.

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves 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 Stark, and Commissioner Waterfield.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 21-06 for the Santa Claus Lane Restroom Sphere and Annexation to Carpinteria Sanitary District (Annexation No. 137). Adoption of a Resolution includes the following actions:
 - a) Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the County of Santa Barbara as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Santa Claus Lane Beach Access and Streetscape Improvement Project;
 - b) Amend the Spheres of Influence of the annexing agency to include approximately 2,026 square feet (0.0465 acres) located within Santa Barbara County Right-of-Way (ROW);
 - c) Approve the proposal, to be known as Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District;
 - d) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Carpinteria Sanitary District;
 - e) 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
 - f) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

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

a) through f) Approved and adopted.

RESOLUTION NO. 22-02

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

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

Business Items

- 1) Appoint a Santa Barbara LAFCO Public Member and Alternate Public Member to a term ending March 1, 2025.

A motion was made by Commissioner Geyer, seconded by Commissioner Hartmann to appoint Shane Stark as the Santa Barbara LAFCO Public Member and Jim Richardson as the Alternate Public Member with terms ending March 1, 2025.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commission Lavagnino, Commissioner Waterfield

Abstained: 1 – Commissioner Stark

- 2) Selection of Chair and Vice Chair for 2022.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer to appoint Shane Stark as the 2022 Chair, and Joan Hartmann as the 2022 Vice Chair.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commission Lavagnino, Commissioner Stark, Commissioner Waterfield

- 3) Consider appointment of three Commissioners to Commission's Standing Committee on Legislation.

A motion was made by Commissioner Waterfield, seconded by Commissioner Hartmann to appoint Commissioner Aceves, Commissioner Geyer, and Commissioner Lavagnino to the Commission's Standing Committee on Legislation.

The motion carried by the following vote:

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

- 4) *Re-Calendared Item From December 9, 2021.* 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 Fiscal Years ending June 30, 2021 & June 30, 2022.

A motion was made by Commissioner Waterfield, seconded by Commissioner Geyer to approve an Engagement Letter Agreement with Bartlett, Pringle and Wolf, LLP to perform audits of financial statements for Santa Barbara LAFCO for the Fiscal Years ending June 30, 2021 and June 30, 2022. The Board further instructed staff to rebid this item in 18-months in order to receive new requests for proposals.

The motion carried by the following vote:

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

- 5) Receive and file a report on the 2021-2022 Commission Activities and adopt a Work Plan for 2022.

A motion was made by Commissioner Geyer, seconded by Commissioner Waterfield to receive and file the 2021-2022 Commission Activities report and to adopt the 2022 Work Plan.

The motion carried by the following vote:

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

- 6) Consideration of future staffing options for Santa Barbara LAFCO.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Waterfield to proceed with the approach outlined under Option No. 2. Directed staff to prepare a proposed budget that would include the funding necessary to implement Option No. 2. Further directed staff to prepare conceptual job descriptions, to include salary ranges; and to begin discussions with the County regarding contracted clerking services with the Clerk of the Board in terms of what LAFCO can do to make this option work for both LAFCO and the Clerk of the Board.

The motion carried by the following vote:

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

Information Items

- 1) Update from CALAFCO Coastal Roundtable and 2022 Calendar of Events.

No action taken.

- 2) Receive and file a report on the UCLA Planning and Land Use Conference to be held January 21, 2022.

No action taken.

- 3) Receive and file a report on the Special District Elections.

No action taken.

Commissioner and Staff Announcements

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

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 2:53 p.m.

Adjourned to

February 3, 2022

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

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.