

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves, Vice-Chair  
Commissioner Doreen Farr  
Commissioner Judith Ishkanian, Alternate  
Commissioner Craig Geyer, Chair  
Commissioner Steve Lavagnino, Alternate  
Commissioner Jeff Moorhouse  
Commissioner Bob Orach  
Commissioner Jim Richardson, Alternate  
Commissioner Shane Stark, Alternate  
Commissioner Roger Welt  
Commissioner Janet Wolf*

**Minutes**

Thursday, December 8, 2016  
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM  
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

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

**Present:** 11 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

**Pledge of Allegiance****Approval of Minutes of the October 6, 2016 Meeting**

**A motion was made by Commissioner Farr, seconded by Commissioner Welt, to approve the Minutes.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

**Presented Certificates of Appreciation to Commissioners Bob Orach and Doreen Farr****Public Comment Period**

**No requests to speak.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for September, October and November, 2016.
- 2) Receive and file the 2016-2017 First Quarter Budget Report.
- 3) Approve the 2017 Santa Barbara LAFCO regular schedule of meeting dates and locations.
- 4) Approve an amendment to add Section XV concerning the submittal of written or email comments to the Santa Barbara LAFCO Commissioner Handbook *Section 7 - Policy Guidelines and Standards*.

**A motion was made by Commissioner Orach, seconded by Commissioner Welt, to approve.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

### **Business Item**

- 1) Approve an amendment to LAFCO Resolution 16-28, Condition 2(d), to extend the deadline to conduct Proposition 218 proceedings for the Formation of the Cuyama Basin Water District from April 30, 2017 to June 14, 2017.

**A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve an amendment to Paragraph 2(d) of Resolution 16-28 as follows:**

“The District, if formed, would cease to exist if the Proposition 218 Proceeding is not conducted and an assessment to fund the District is not approved by June 14, 2017, or Santa Barbara LAFCO otherwise extends such deadline, or other arrangements are made for funding the District.”

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

### **Information Items**

- 1) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

**Received and filed.**

- 2) Receive and file the following status reports:
  - a) A request by the Santa Ynez Community Services District to include Los Olivos in the District’s Sphere of Influence; and
  - b) A pending proposal to form a Los Olivos Community Services District.

**Received and filed.**

**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 at 2:40 PM**

**Adjourned to**

**Thursday, January 5, 2017**

**Board of Supervisors Hearing Room**  
**County Administration Building**  
**Board of Supervisors Hearing Room, Fourth Floor**  
**105 East Anapamu Street, 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 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, [www.sblafco.org](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, 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](mailto: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.*