

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



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

**Agenda**

Thursday, June 3, 2021  
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](http://www.sblafco.org)

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission meetings will no longer provide in-person participation.

**The following alternative methods of participation are available to the public:**

**1. You may observe the live stream of LAFCO meetings in the following ways:**

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

**2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:**

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

**Webinar:**

<https://countyofsb.zoom.us/j/98837573177?pwd=NHFjTG1pRG1wc0hLS0ZDMGZPaGUrUT09>  
Password: 0603

**Telephone:**

Dial-in: +1-213-338-8477  
Meeting ID: 988 3757 3177  
Password: 0603

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or \*9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the May 6, 2021 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 April and May 2021.
- 2) Amend the 2021 Commission Regular Meeting Calendar – Move the Regularly Scheduled Meeting for Thursday, August 5, 2021 to Thursday, August 12, 2021.

**Changes of Organization**

- 1) Consider approval of LAFCO application File No. 19-02 for the Oak Hills Estates Reorganization involving sphere of influence amendments and annexations to County Service Area No. 4 (Annexation No. 24 for park and open space maintenance) and North County Lighting District (Annexation No. 35 for street lighting services) and adoption of a Resolution includes the following actions:
  - a) Certify the Commission has reviewed and considered EIR No. 17EIR-00000-00001 as prepared and certified by the County, adopt Statement of Overriding Considerations, and direct Staff to file a Notice of Determination stating that the Commission has considered the EIR;
  - b) Amend the Spheres of Influence of the annexing agencies to include this property;
  - c) Approve the proposal, to be known as Oak Hills Estates Reorganization: Annexation to the North County Lighting District and Annexation to County Service Area No. 4;

- d) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the County Service Area No. 4 and North County Lighting District;
- e) Find the subject territory is uninhabited; all affected landowners have given written consent to the annexations and the annexing agencies have given written consent to the waiver of conducting authority proceedings; and
- f) Waive the conducting authority proceedings and direct staff to complete the proceeding.

### **Business Items**

- 1) Adopt resolution authorizing the Executive Officer to enroll LAFCO into 457(b) Deferred Compensation Plan with Nationwide for eligible employees.
- 2) Consider additions to the Commissioner Handbook – Section 13 Employee Handbook and Remote Work Agreement Policies.
- 3) Consider 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 Resolution 17-03 approving formation on April 13, 2017. (Continued from May 6, 2021.)

### **Information Items**

- 1) Receive and file a report on Santa Barbara County California Environmental Quality Act (CEQA) Thresholds and Guidelines Manual.
- 2) Receive and file a report on Senate Bill No. 574 (Laird) Agricultural preserves: Williamson Act.
- 3) Receive and file the CALAFCO May 2021 Quarterly report.
- 4) Receive and file a report on the status of the 2019-2020 Audit of Financial Statements by Bartlett, Pringle and Wolf, LLP for Santa Barbara LAFCO.

### **Commissioner and Staff Announcements**

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

**Adjourn to****Thursday, August 12, 2021**

*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](mailto:lafco@sblafco.org).*