

**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*

Special Meeting Minutes

Thursday, January 14, 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

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 November 5, 2020 Regular Meeting**

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

The motion carried by the following vote:

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

Selection of Chair and Vice Chair for 2021

**A motion was made by Commission Geyer, seconded by Commissioner
Aceves, as follows:**

**Appointed Commissioner Waterfield as the 2021 Chair of the Santa Barbara
Local Agency Formation Commission.**

The motion carried by the following vote:

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

**At the direction of Chair Waterfield, this portion of the item was deferred
until after the Commission’s consideration of Business Item No. 5.**

**After Business Item No. 5 was decided, the Commission consider this item.
A motion was made by Commission Aceves, seconded by Commissioner
Geyer, as follows:**

**Appointed Commissioner Welt as the 2021 Vice-Chair of the Santa Barbara
Local Agency Formation Commission.**

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 October, November and December 2020.
- 2) Approve the 2021 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations.
- 3) Receive and file the 2020-2021 Second Quarter report.

A motion was made by Commissioner Aceves, 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

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO application file No. 20-02 for an Out-of-Agency Service Agreement for the City of Santa Maria to provide potable water service to Pacific Petroleum located at 1615 East Betteravia Road, Santa Maria, CA 93456 (APN 128-093-013), and consider approval of an Agreement that includes the following actions and determinations:
 - a) CEQA determination. City found the project categorically exempt per Section 15303(d). LAFCO also finds pursuant to CEQA Section 15303(d) and Section 15061(b)(3) of the State Guidelines are applicable;
 - b) The Commission finds the service request to be in the best interests of the affected area. The Commission finds that the new potable water service to be provided responds to an existing threat to the health or safety of the public or residents of the affected territory;

- c) The landowner shall comply with all terms and conditions set forth in the Commission's resolution of approval, including Pacific Petroleum shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall inure to and bind all successors in interest to the property; and
- d) Said Out-of-Agency Service Agreement is for water service only and shall remain in effect until such time as an annexation is approved by the Commission.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Hartmann to approve, as follows:

a) through d) 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

Business Items

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

A motion was made by Commissioner Welt, seconded by Commissioner Hartmann, to appoint Commissioner Lavagnino, Commissioner Aceves, and Commissioner Geyer to the 2021 SBLAFCO Legislative Committee.

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 a two-year Agreement for Professional Legal Services with William Dillon for an amount not to exceed \$150,000.00.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves to approve.

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) Authorize the Executive Officer to file Application for and Chair to sign policies for the following benefits related policies for LAFCO employees:
- a) Health Care Benefits from CalPERS with a maximum LAFCO contribution as provided for in the Agreement for Executive Officer Services, dated November 5, 2020;
 - b) Disability Insurance from Ameritas for \$365.27 per month; and
 - c) Term Life Insurance from Colonial Penn for \$56.46 per month.

A motion was made by Commissioner Geyer, seconded by Commissioner Welt to approve, as follows:

a) through c) 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

- 4) Consider selection of Commission Public Member and Alternate Public Member for appointment to four-year term beginning March 1, 2021.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann, to appoint Commissioner Welt as the Regular Public Member; and appoint Commissioner Stark as the Alternate Public Member.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt

Noes: 2 – Commissioner Freeman and Commissioner Lavagnino

- 5) Receive and file a report on 2020-2021 Commission Activities and adopt a Work Plan for 2021.

A motion was made by Commissioner Welt, seconded by Commissioner Geyer to receive and file and adopt the 2021 Work Plan as amended to include a provision for the Executive Officer to form an adhoc committee if needed.

The motion carried by the following vote:

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

Information Items

- 1) Update from CALAFCO Coastal Roundtable.

No action taken.

- 2) Receive and file a report on the UCLA Planning and Land Use Conference held January 8, 2021.

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 2:30 PM

Adjourned to

Thursday, February 4, 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.

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