

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Jay Freeman  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner James Kyriaco  
Commissioner Jorge Magana, Alternate  
Commissioner Bob Nelson, Alternate  
Commissioner Jenelle Osborne, Alternate  
Commissioner Alice Patino  
Commissioner Jim Richardson, Alternate  
Commissioner Shane Stark  
Commissioner Das Williams*

**Agenda**

Thursday, December 12, 2024  
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING BOARD HEARING ROOM  
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)

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

**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.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable.

**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 Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.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 Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.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:**

Join Zoom Meeting

<https://zoom.us/j/92880721563?pwd=4PfKKY2JNbqZCwP1eaGG3K6v1dCakM.1>

Meeting ID: 928 8072 1563

Passcode: 1212

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 November 7, 2024 Regular 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 under the subject matter of the Commission 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, at the discretion of the Chair or a majority vote of the Commission, 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 October through November, 2024.
- 2) Approve the 2025 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations (Gov. Code sec. 54954(a)).

**Out of Agency Service Agreement**

- 1) Consider recommendations regarding LAFCO application file No. 24-04 for an Out-of-agency Service Agreement for the City of Santa Maria to provide potable water service to Santa Maria Bonita Elementary School site located at 2715 West Main Street, Santa Maria, in unincorporated area of Santa Barbara County west of the City of Santa Maria, CA. 93458 (APN 113-050-007), and consider approval of an Agreement that includes the following actions and determinations:
  - a) Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the Santa Maria Bonita School District as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Bonita Elementary School Drinking Water Improvement Project SP2024-010761;
  - 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 the landowners shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall enure to and bind all successors in interest to the property; and
- d) Said Out-of-Agency Service Agreement is for potable water service only and shall remain in effect until such time as an annexation is approved by the Commission.

### **Changes of Organization**

- 1) Consider recommendations regarding LAFCO File No. 24-06 and 24-07 for the 840 Puente Drive Out-of-Agency service agreement, Sphere of Influence amendment, and Annexation to the Goleta Sanitary District. The Commission will consider adoption of a Resolution that will take the following actions:
  - a) Find the project is exempt from the CEQA pursuant to CEQA Guidelines section 15319(b) Annexation of Individual Small Parcels for Facilities Exempt by Section 15303;
  - b) Amend the Spheres of Influence of the annexing agency to include 840 Puente Drive;
  - c) The Commission finds the service request to be in the best interests of the affected area;
  - d) Said Out-of-Agency Service Agreement is for sewer service only and shall remain in effect until such time as an annexation is approved by the Commission;
  - e) 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;
  - f) 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;
  - g) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

### **Business Items**

- 1) Consider the adoption of a service and sphere of influence review for the 18 agencies that provide parks & recreation, open space, library and facility rental services in Santa Barbara County. Adoption of a Resolution includes the following actions:

- a) Finding that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as “information collection” under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3)). Find that Sections 15303 and 15319 of the State CEQA Guidelines are applicable;
- b) Determine, pursuant to Government Code Section 56425, that LAFCO is required to develop and determine a sphere of influence for the 18 affected agencies, and review and update, as necessary;
- c) Determine, pursuant to Government Code Section 56430, that LAFCO is required to conduct a service review before, or in conjunction with an action to establish or update a sphere of influence; and
- d) Adopt a Resolution approving the 2024 Countywide Parks, Recreation, Open Space, Library, and Facility Rental Services and Sphere Review with the following terms and conditions:
  1. Affirming the currently adopted Spheres of Influence of the Cachuma Resources Conservation District, Cuyama Valley Recreation and Park District, Isla Vista Recreation and Park District, Los Alamos Community Services District, County Service Area 3, County Service Area 4, County Service Area 5, and County Service Area 11, as shown on the map on Exhibits A, B, C, D, E, F, G & H, and;
- e) Update the Municipal Service Review for the Cachuma Resource Conservation District, two Recreation and Parks Districts (Cuyama Valley & Isla Vista), one Municipal Improvement District (EMID), two Community Services Districts (CSD) (Los Alamos & Isla Vista), four County Service Areas (CSA 3, CSA 4, CSA 5, CSA 11), and eight Cities (Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang).

### **Closed Session**

1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Mike Prater

### **Commissioner and Staff Announcements**

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

**Adjourn to****Regular Meeting on January 9, 2025.**

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