

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Cynthia Allen, Alternate*

*Commissioner Jay Freeman*

*Commissioner Craig Geyer*

*Commissioner Joan Hartmann*

*Commissioner James Kyriaco, Alternate*

*Commissioner Bob Nelson, Alternate*

*Commissioner Jenelle Osborne*

*Commissioner Alice Patino*

*Commissioner Jim Richardson, Alternate*

*Commissioner Shane Stark*

*Commissioner Das Williams*

**Agenda**

Thursday, December 14, 2023

1:00 PM

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

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**

Please note that due to construction, remote testimony will not be offered at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria through March 2024. All regular Commission meetings for this period will be held in the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara and remote participation will be allowed as provided below: 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.

- **Public Comment Submittal** - 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). 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://zoom.us/j/92733959657?pwd=cFZGMUNsUlhRbklZSThqWlFZeHI4UT09>

Telephone: Dial-in: +1 (669) 444-9171

Meeting ID: 927 3395 9657

Passcode: 1214

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 2, 2023 Regular Meeting and the November 14, 2023 Special 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.*

**Closed Session**

- 1) Public Official Appointment. Government Code section 54957 (b)(1).

Title: Commission Legal Counsel

**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 October through November, 2023.
- 2) Approve the 2024 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations (Gov. Code sec. 54954(a)).

**Business Items**

- 1) Consider execution of Employment Contract with Mike Prater for executive officer services at annual salary of \$178,073.43 and \$14,836.46 monthly and effective December 14, 2023 reappoint Mr. Prater to a three-year term as Commission Executive Officer.
- 2) Consider the adoption of a service and sphere of influence review for the 23 agencies that provide transportation, parking, street sweeping & beautification, lighting, transit and airport 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 23 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 2023 Countywide Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Service and Sphere Review with the following terms and conditions:
    1. Affirming the currently adopted Spheres of Influence of the Goleta West Sanitary District, Cuyama Community Services District, Mission Hills Community Services District, Guadalupe Lighting District, Mission Canyon Lighting District, North County Lighting District, County Service Area 31, County Service Area 41, Santa Maria Public Airport District, and Santa Barbara Metropolitan Transit Districts, as shown on the map on Exhibits A, B, C, F, G, H, I, J, K, & L, and;
    2. Amending the Spheres of Influence of the Santa Ynez Community Services District to include Study Area #3 from Water, Wastewater MSR for Janin Acres and Western Santa Ynez areas, and Study Area #1 for the Santa Rita Hills Community Services District to include the MOA Road easement area not currently within the boundaries of the agencies, as shown on the Exhibits D and E.
  - e) Update the Municipal Service Review for the Goleta West Sanitary District, five CSD Districts (Cuyama, Isla Vista, Mission Hills, Santa Rita Hills, & Santa Ynez), three Lighting Districts (Guadalupe, Mission Canyon, & North County Lighting), four CSAs (CSA 3, 11, 31 & CSA 41), one Airport District (Santa Maria), one Transit District (MTD), and eight Cities (Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang).
- 3) Consider recommendations regarding the 2024 Employee Benefits Insurance Program Renewal, as follows:
- a) In the matter of setting health plan contribution rates for 2024, approve effective January 1, 2024.

### **Information Items**

- 1) Receive and file report on File No 23-04 for 1385 & 1405 Anderson Lane Sphere of Influence amendment and annexation to the Goleta Sanitary District.
- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on November 3, 2023.

### **Commissioner and Staff Announcements**

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

### **Adjourn to**

### **Regular Meeting on January 11, 2024.**

**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).*