

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams*

Minutes

Thursday, May 5, 2022
1:00 PM

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

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 Nelson, Commissioner Richardson, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Freeman, seconded by Commissioner Aceves to approve Assembly Bill 361 Determination for the May 5, 2022 LAFCO meeting.

RESOLUTION NO. 22-04

(Note: Resolution number assigned by staff after the hearing.)

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Approval of Minutes of the April 7, 2022 Meeting

A motion was made by Commissioner Hartmann, seconded by Commissioner Williams to approve the minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for March and April 2022.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Changes of Organization

- 1) Consider approval of LAFCO application File No. 19-09 regarding the property located in the unincorporated area of Santa Barbara County at the southwest corner of Patterson Avenue and Calle Real to be annexed to the Goleta Sanitary District, Annexation No. 380, the “Galileo Pisa Annexation.” Adoption of a Resolution includes the following actions:

- a. Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the County of Santa Barbara as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Galileo Pisa Apartments Rezone and General Plan Amendment Project;
- b. Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta Sanitary District;
- c. 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;
- d. Waive the conducting authority proceedings and direct the staff to complete the proceeding.

A motion was made by Commissioner Hartmann, seconded by Commissioner Geyer that this item be acted on as follows:

a) through d) Approved and adopted.

RESOLUTION NO. 22-05

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Business Items

- 1) Continued from April 7, 2022 - Present a Certificate of Appreciation to Steve Lavagnino.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to present a Certificate of Appreciation to former LAFCO Commissioner Steve Lavagnino, and to recognize his service to the Commission.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Williams, and Commissioner Waterfield

- 2) Continued from April 7, 2022 – Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2022-2023, as follows

- a) Review the Proposed Budget for FY 2022-2023, accept all public testimony and approve the Proposed Budget;
- b) Direct staff to distribute the approved Proposed Budget to cities, special districts and the County as required by Government Code Section 56381; and
- c) Schedule a public hearing for June 2, 2022 to consider and adopt the Final Budget.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves that this item be acted on as follows:

a) Approved

b) Directed

c) Approved scheduling a public hearing for June 2, 2022 to consider and adopt the Final Budget.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Williams, and Commissioner Waterfield

- 3) Consider recommendations regarding payroll service options and direct staff accordingly, or delegate authority to Executive Officer to sign Professional Service Agreement with Payroll Vault to provide Payroll Services consistent to the terms set forth in the Payroll Vault proposal dated April 20, 2022, for a cost of \$186.00 per pay period; Labor Law Poster Package for \$88.00/year; set up fee of \$99.00 and other miscellaneous fees for issuing W-2's.

A motion was made by Commissioner Hartmann, seconded by Commissioner Aceves to delegate authority to Executive Officer Mike Prater to sign a Professional Service Agreement with Payroll Vault for payroll services consistent to the terms set forth in the proposal.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Williams, and Commissioner Waterfield

Information Items

- 1) Receive and file a report on Independent Special District Commissioner Election Results.

No action taken.

- 2) Receive and file a status report on the Municipal Service Review Program.

No action taken.

- 3) Receive and file a report on the status of the 2021-2022 Audit of Financial Statements by Bartlett, Pringle and Wolf, LLP for Santa Barbara LAFCO.

No action taken.

- 4) Receive and file a report on a LAFCO 101 Orientation session.

No action taken.

Commissioner and Staff Announcements

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

Executive Officer Mike Prater informed the Board about canceling the July 2, 2022 Regular Commission meeting.

Adjourned at 2:18 p.m.

Adjourned to

June 2, 2022

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.