

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer, Vice-Chair
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Minutes

Thursday, March 5, 2015

1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
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

1:02 P.M. Convened to Regular Session**Roll Call**

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the February 5, 2015 Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Approval of Minutes of the February 19, 2015 Special Meeting

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for January and February, 2015

A motion was made by Commissioner Aceves, seconded by Commissioner Wolf, to approve disbursements. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider a LAFCO Resolution Initiating Proceedings for the Dissolution of the Santa Rita Hills Community Services District, that will take the following actions:
 - a) Determine as lead agency that for purposes of the California Environmental Quality Act (CEQA), that the proposed dissolution is categorically exempt under CEQA Guidelines Section 15061(b)(3) – the “Common Sense Exemption” and Section 15378(b)(5) – “organization or administrative activities of governments which will not result in direct or indirect physical changes to the environment,” and direct staff to file a Notice of Exemption;
 - b) Determine that a Special Study was undertaken and completed pursuant to Government Code section 56881(b) and the proposed dissolution is consistent with the Special Study. The Commission hereby finds and determines that the District should be dissolved;
 - c) Approve the Resolution Initiating Proceedings for the Dissolution of the Santa Rita Hills Community Services District proposal; and
 - d) Determine that pursuant to the schedule set forth in Government Code Section 57000 et.seq., protest proceedings will commence following adoption of the Resolution.

Time: 1:05 PM – 2:35 PM (1 HR. 30 MIN.)

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

Approve Option 3 as presented. Further directed staff to continue the consideration of the Resolution initiating SRHCSD dissolution proceedings to May 7, 2015 to allow the property owners an opportunity to complete the reorganization application to form a Bridge and Highway District. Should an application for a Bridge and Highway District be complete for consideration at the May 7, 2015 meeting, directed the Executive Officer to return with separate agenda items for the dissolution of the SRHCSD and for the creation of the Bridge and Highway District.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Farr, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Noes: 2 – Commissioner Geyer, Commissioner Moorhouse

Information Items

- 1) Report on the 2015 CALAFCO Legislative Committee Meeting held on February 27, 2015

Received and filed report.

- 2) Report on the January 29-30, 2015 CALAFCO Board of Directors Strategic Workshop

Received and filed report.

- 3) Report on the current Santa Barbara LAFCO applications:

- a) LAFCO Application 14-1: Reorganization involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes);
- b) LAFCO Application 15-1: Reorganization involving dissolution of the Santa Rita Hills Community Services District and formation of the Santa Rita Hills Bridge and Highway District; and
- c) LAFCO Application 15-2: Annexation to the Goleta Sanitary District and Sphere of Influence Revision (Blickley).

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items.

Commissioner Aceves requested that the Executive Officer contact CALAFCO for information on what, if any, flexibility LAFCO has in determining the make-up of a Board of Directors of a Community Service District.

Commissioner Moorhouse requested AB3 (Williams) come back as a business item on April 2, 2015.

Commissioner Farr announced that AB3 (Williams) has been placed on the County's Legislative Agenda for April 7, 2015.

Commissioner Farr reminded the Commission of the on-going town hall meetings held by Assemblymember Williams throughout the community regarding AB3.

2) Executive Officer's Comments.

Accepted Executive Officer comments.

Adjourned at 2:54 PM

Adjourned to

Thursday, April 2, 2015

Board of Supervisors Hearing Room
County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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 for public inspection during normal business hours in the Santa Barbara County Clerk of the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents are also available on the Commission website, 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, including auxiliary aids or services, 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 805-568-3391 or by email at lafco@sblafco.org.

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. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.