

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, April 2, 2015

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

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

Present: 9 – Commissioner Aceves, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Absent: 2 – Commissioner Farr and Commissioner Short

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

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

The motion carried by the following vote:

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

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for February and March 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 Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider LAFCO Application 15-2 for the Blickley Annexation, located at 1310 San Antonio Creek Road and 1200 San Antonio Creek Road, to the Goleta Sanitary District, proposing adoption of a Resolution that will take the following actions:

- a) Certify your Commission has reviewed and considered the information contained in the Final Mitigated Negative Declaration for the Blickley Lot Split, State Clearing House No. 2014061038, dated July 14, 2014, prepared and approved by the County of Santa Barbara, as lead agency;
- b) Approve the Expansion of the Sphere of Influence of the Goleta Sanitary District;
- c) Approve the proposal known as the Blickley Annexation, subject to the conditions in the Resolution, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
- d) 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
- e) Waive the conducting authority proceedings and direct staff to complete the proceeding.

Time: 1:07 PM – 1:10 PM (3 MIN.)

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

a) through e) Approved.

The motion carried by the following vote:

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

Business Items

- 1) Consider recommendations regarding the proposed budget for Fiscal Year 2015-2016; as follows:
 - a) Review the Proposed Budget for Fiscal Year 2015-2016, accept all public testimony, and approve the Proposed Budget as presented;
 - b) Direct the 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 May 7, 2015 to consider and adopt the Final Budget.

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

a) through c) Approved.

The motion carried by the following vote:

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

2) Consider recommendations regarding Assembly Bill 3 (Williams) – Isla Vista Community Services District, as follows:

- a) Receive and file staff presentation;
- b) Consider taking an advocacy position of support, watch, or oppose on AB 3 (Williams) – Isla Vista Community Services District; or
- c) Take no position on AB 3 (Williams) – Isla Vista Community Services District.

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

a) Approved;

b) Adopted an oppose position on AB 3 (Williams) – Isla Vista Community Services District, unless amended; and

c) No action taken.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt

Noes: 1 - Commissioner Wolf

Information Items

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

Received and filed report.

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

Received and filed report.

- 5) 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.

No action taken.

- 2) Executive Officer's Comments.

Accepted Executive Officer comments.

Adjourned at 2:45 PM

Adjourned to

Thursday, May 7, 2015

BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY, SANTA MARIA

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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.