

**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

Agenda

Thursday, June 2, 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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Please note that due to staffing limitations, remote testimony will not be offered at the Betteravia Government Center in Santa Maria during 2022. All regular Commission meetings will be held in Santa Barbara County Administration Building and remote participation will be allowed as provided below.

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 Clerk of the Board at: sbcob@countyofsb.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 Clerk of the Board at: sbcob@countyofsb.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:

https://countyofsb.zoom.us/webinar/register/WN_jSAAoAtjREOPYRzT62PHYw

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 819 8196 2039

Password: 0602

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****Assembly Bill 361 Determination**

Pursuant to Government Code § 54953(e)(1), consider determination that 1) local health officials recommend social distancing to reduce transmission of COVID-19 and 2) as a result of the declared pandemic emergency, requiring in-person attendance at Commission hearings presents an imminent risk to the health and safety of attendees and, therefore, Commission meetings may be held via teleconferencing pursuant to Government Code § 54953(e)(2).

Approval of Minutes of the May 5, 2022 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.

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 April and May 2022.
- 2) Amend the 2022 Commission Regular Meeting Calendar – Reschedule the Regular Scheduled Commission Meeting of August 4, 2022 to August 11, 2022 in Santa Maria.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 22-02 for the Via Maria Annexation to Goleta Sanitary District (Annexation No. 384). Adoption of a Resolution includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303 Class 3 New Construction or Conversion of Small Structures & 15319(b), Class 19 Annexation of Individual Small Parcels for Facilities Exempt by Section 15303;

- 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.

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2022- 2023, and consider adoption of a Resolution that takes the following actions:
 - a) Review the Final Budget for FY 2022-2023, accept all public testimony and approve the Budget with any final changes and adjustments made by the Commission;
 - b) Pursuant to Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purpose and programs of Chapter 3 (“Powers”) of Part 2 of the Cortese Knox Hertzberg Act;
 - c) Direct staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - d) Notify the County Auditor to proceed pursuant to Government Code Section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.
- 2) Consider adoption of a Resolution rescinding the Santa Barbara LAFCO Legislative Committee.
- 3) Consider approval of a resolution that will adopt a Commission Organizational Chart, establish a job description for the position of "Commission Clerk/Analyst," update the Employee Handbook, and delegate authority to the Executive Officer to hire Commission employees.

Information Items

- 1) Receive and file a report on the CALAFCO Legislative Committee meetings held on March 11 & April 29, 2022.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

2) Executive Officer comments.

Adjourn to

August 11, 2022.

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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.