

# 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, May 7, 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](http://www.sblafco.org)

**1:05 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 April 2, 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 Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt

**Public Comment Period**

There were no requests to speak.

**Consent Calendar**

## 1) Ratify Disbursements for March and April 2015

**A motion was made by Commissioner Geyer, seconded by Commissioner Welt, that this matter be continued, as follows: June 4, 2015 in Santa Barbara.**

**The motion carried by the following vote:**

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

- 2) Receive and file the Third Quarter Financial Status Report

**A motion was made by Commissioner Geyer, seconded by Commissioner Welt, to approve.**

**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 an Out-of-Agency Service Agreement for the City of Solvang (Wilkins), as follows:
- a) Consider the Notice of Exemption, California Environmental Quality Act (CEQA) Guidelines Section 15303(d), prepared by the City of Solvang for the Wilkins Out-of-Agency Service Agreement; and
  - b) Authorize approval of the Out-of-Agency Service Agreement to allow the City of Solvang to provide sewer service to a single family-residence at 750 Chalk Hill Road, Solvang, CA.

*Time: 1:09 PM – 1:52 PM (43 MIN.)*

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

**a) and b) Approved. Directed staff to amend the service agreement, as follows:**

**Replace the word “District” with “City” in line 4 of the 1<sup>st</sup> paragraph;**

**Add a period after the word consideration in the 3<sup>rd</sup> Whereas and strike the “and”;**

**Delete additional comma in line 3 of the 3<sup>rd</sup> paragraph;**

**Delete the 4<sup>th</sup> Whereas.**

**Delete Items 3(b) and 3(c) of the service agreement.**

**The motion failed by the following vote:**

**Ayes:** 3 – Commissioner Aceves, Commissioner Geyer and Commissioner Wolf

**Noes:** 4 – Commissioner Farr, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt

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

**a) and b) Approved. Directed staff to amend the service agreement, as follows:**

**Replace the word “District” with “City” in line 4 of the 1<sup>st</sup> paragraph;**

**Add a period after the word consideration in the 3<sup>rd</sup> Whereas and strike the “and”;**

**Delete additional comma in line 3 of the 3<sup>rd</sup> paragraph; and**

**Delete the 4<sup>th</sup> Whereas.**

**The motion carried by the following vote:**

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

- 2) 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: 1:53 PM – 2:29 PM (36 MIN.)*

**A motion was made by Commissioner Aceves, seconded by Commissioner Wolf, that this matter be continued, as follows: September 10, 2015 in Santa Barbara.**

**The motion carried by the following vote:**

**Ayes:** 5 – Commissioner Aceves, Commissioner Farr, Commissioner Orach, Commissioner Welt and Commissioner Wolf

**Noes:** 2 – Commissioner Geyer and Commissioner Moorhouse

### **Business Items**

- 1) Consider recommendations regarding the Final Budget for Fiscal Year 2015-2016, as follows:
- a) Review the Final Budget for Fiscal Year 2015-2016, accept all public testimony, and approve the Final Budget as presented;
  - b) Direct the staff to distribute the approved Final Budget to the County, Cities and Special Districts as required by Government Code Section 56381; and
  - c) Notify the County Auditor to proceed pursuant to Government Code Section 56381.6 with apportionment of LAFCO costs among the County, Cities, and Special Districts.

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

**a) through c) Approved.**

**The motion carried by the following vote:**

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

- 2) Consider Amendments to Assembly Bill 3 (Williams) regarding the creation of a Community Services District in Isla Vista, as follows:
  - a) Receive and file a report on the Amendments to AB 3 (Williams); and
  - b) Provide Direction to Staff.

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

**a) Approved;**

**b) Oppose Assembly Bill 3 (Williams) unless amended, as follows:**

**i) Go through LAFCO process; and**

**ii) Complete a feasibility study.**

**The motion carried by the following vote:**

**Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt**

**Noes: 2 – Commissioner Farr and Commissioner Wolf**

- 3) Consider recommendations regarding Potential Advocacy Positions of Legislation: AB 1532 (ALGC), AB 851 (Mayes) and SB 239 (Hertzberg), as follows:
  - a) Take an advocacy position of support on AB 1532 (ALGC);
  - b) Take an advocacy position of support on AB 851 (Mayes);
  - c) Take an advocacy position of opposition on SB 239 (Hertzberg); and
  - d) Direct staff to forward, approve and authorize the Chair, or designee, to execute letters stating the Commission's decisions to the respective legislative authors, members of the legislation including, but not limited to, appropriate committee chairs.

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

**a) through d) Approved.**

**The motion carried by the following vote:**

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

**Abstain:** 2 – Commissioner Farr and Commissioner Wolf

**Information Items**

- 1) Receive and file a report on the 2015 CALAFCO Staff Workshop held on April 15-17, 2015, Grass Valley, CA.

**Received and filed report.**

- 2) Receive and file a report on the 2015 CALAFCO Legislative Committee Meeting held on May 1, 2015.

**Received and filed report.**

- 3) Receive and file a report on the 2015 CALAFCO Annual Conference Planning Committee Meeting held on May 5, 2015.

**Received and filed report.**

- 4) Receive and file a report on the pending alternate public member vacancy.

**Received and filed report.**

- 5) Receive and file a 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); and
- 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.

**Received and filed report.**

**Commissioner and Staff Announcements**

## 1) Commissioner Announcements and Requests for Future Agenda Items

**Commissioner Farr requested that the Commission cancel the August 6, 2015 and add a LAFCO Meeting on July 2, 2015 in Santa Maria.**

**Commissioner Geyer requested Fee Schedule revisions and a policy on public comment deadlines be placed as future agenda items.**

## 2) Executive Officer's Comments

**Accepted Executive Officer comments.**

**Adjourned at 4:15 PM**

**Adjourned to**

**Thursday, June 4, 2015**

**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 to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also available on the Commission website, [www.sblafco.org](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, 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](mailto: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.*