

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair
Commissioner Doreen Farr
Commissioner Craig Geyer, Chair
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Minutes

Thursday, May 5, 2016

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

1:00 P.M. Convened to Regular Session**Roll Call**

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

Pledge of Allegiance**Approval of Minutes of the April 7, 2016 Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Welt, to approve the Minutes as amended to reflect Commissioner Orach absent and Commissioner Richardson as the voting member on Change of Organization Item No. 1 from the April 7, 2016 meeting.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Abstain: 1 – Commissioner Orach

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for March and April, 2016.
- 2) Receive and file the Third Quarter Budget Report.

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

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 recommendations regarding LAFCO application 16-02 for the West Santa Ynez Annexation to the Santa Ynez Community Services District and consider adoption of a resolution that will take the following actions:
 - a) Find that the proposal is categorically exempt (Class 19 – Annexation of Existing Facilities and Lots for Exempt Facilities) from the California Environmental Quality Act (CEQA); and
 - b) Approve the proposal, to be known as the West Santa Ynez Area Annexation to the Santa Ynez Community Services District subject to the following conditions:
 - i) That the territory being annexed being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District; and
 - ii) The territory shall be liable for existing or future bonded indebtedness of the Santa Ynez Community Services District.

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

- a) Approved; and**
- b) i and ii) Approved and Adopted.**

RESOLUTION NO. 16-12

The motion carried by the following vote:

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

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year 2016-2017, as follows:
 - a) Review the Final Budget for Fiscal Year 2016-17, 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) 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 Moorhouse, seconded by Commissioner Farr, that this matter be acted on, as follows:

- a) **The Commission reviewed the Final Budget for FY 2016-17, accepted public testimony and approved the proposed budget as presented.**
- b) **and c) Approved and directed.**

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 recommendations regarding updates of existing Spheres of Influence, as follows:
- a) Determine that the action is exempt from the California Environmental Quality Act (CEQA); and
 - b) Confirm, by Resolution, existing Spheres of Influence for the following Special Districts:
 - i) Goleta Cemetery District;
 - ii) Goleta Sanitary District;
 - iii) Goleta Water District;
 - iv) Montecito Sanitary District; and
 - v) Summerland Sanitary District.

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

a) Approved; and

b) Adopted.

i) Goleta Cemetery District

RESOLUTION NO. 16-13

ii) Goleta Sanitary District

RESOLUTION NO. 16-14

iii) Goleta Water District

RESOLUTION NO. 16-15

iv) Montecito Sanitary District

RESOLUTION NO. 16-16

v) Summerland Sanitary District

RESOLUTION NO. 16-17

The motion carried by the following vote:

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

- 3) Consider options for Dissolving the Santa Rita Hills Community Services District and provide direction to staff.

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

Directed staff to meet with the County Executive Office to determine how this matter would be referred to the Board of Supervisors, explore potential options available to the County and to return to the Commission with a report at the June 2, 2016 meeting.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Noes: **1** – Commissioner Moorhouse

- 4) Consider recommendations regarding a report on the 2016 CALAFCO Annual Conference in Santa Barbara, as follows:
- a) Appoint Three Commissioners to serve on the 2016 CALAFCO Annual Conference Host Committee, and
 - b) Provide other direction to staff, as necessary.

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

a) Appointed Commissioner Farr, Commissioner Welt and Commissioner Moorhouse.

b) No further action taken.

The motion carried by the following vote:

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

Information Items

- 1) Receive and file the CALAFCO Legislative Committee Meeting Update – April 22, 2016.

Received and filed.

- 2) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
 - a) LAFCO File 15-05: Museum of Natural History Annexation to the City of Santa Barbara; and
 - b) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District.

Received and filed.

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 3:14 PM**Adjourned to****Thursday, June 2, 2016****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 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 be 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.