

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Cynthia Allen, Alternate

Commissioner Jay Freeman

Commissioner Craig Geyer

Commissioner Joan Hartmann

Commissioner James Kyriaco, Alternate

Commissioner Bob Nelson, Alternate

Commissioner Jenelle Osborne

Commissioner Alice Patino

Commissioner Jim Richardson, Alternate

Commissioner Shane Stark

Commissioner Das Williams

Revised Agenda

Thursday, October 5, 2023

1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Please note that due to construction, remote testimony will not be offered at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara for the remainder of 2023 year. All regular Commission meetings will be held in the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria and remote participation will be allowed as provided below: Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable.

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 Commission Analyst/Clerk at: natasha@sblafco.org. Your comment will be placed into the record and distributed appropriately.

- **Public Comment Submittal** - 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 Commission Analyst/Clerk at: natasha@sblafco.org. 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://zoom.us/j/94861080374?pwd=VEk0b1hBaWl5UUJzREo5c0R5RWdCZz09>

Telephone: Dial-in: +1 (669) 444-9171

Meeting ID: 948 6108 0374

Passcode: 1005

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****Approval of Minutes of the August 3, 2023 Regular Meeting****Closed Session**

- 1) Public Employee Appointment. Government Code section 54957 (b)(1).

Title: Commission Legal Counsel

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 July through September, 2023.

Business Items

- 1) Approval of a Professional Service Agreement with Davis Farr, LLP for Auditing services and Annual Comprehensive Financial Report for the fiscal year ending June 30, 2023, with two LAFCO options for fiscal years 2023/2024 and 2024/2025, for total amount to be paid for services rendered by Consultant under the Agreement not to exceed the sum of \$12,500 (FY2023), \$12,900 (FY 2024), and \$13,300 (FY 2025).
- 2) Consider Ballot Vote for Santa Barbara County Employees Retirement System (SBCERS) General 3rd Member to the Board of Retirement.
- 3) Receive report and provide feedback on Public Workshop approach to better understand countywide growth projections and impacts to agricultural lands.

Information Items

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.
- 2) Receive and file a status report on Summerland and Carpinteria Sanitary Districts.
- 3) Receive and file a status report on Montecito Water and Montecito Sanitary Districts.
- 4) Receive and file a status report on Municipal Service Review Program.
- 5) Receive and file an update regarding urban utility services for agricultural parcels as directed to return at a future meeting with input from County Agricultural Advisory Committee.
- 6) Receive and file a report on the CALAFCO Legislative Committee meetings held on July 28, and August 25, 2023.
- 7) Receive and file a report on existing Out-of-Agency Service Agreements approved by the Commission and those entered into prior to LAFCOs statutory responsibility.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourn to**Regular Meeting on November 2, 2023.****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.