

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves*  
*Commissioner Cynthia Allen, Alternate*  
*Commissioner Craig Geyer*  
*Commissioner Joan Hartmann*  
*Commissioner Steve Lavagnino*  
*Commissioner Jay Freeman*  
*Commissioner Holly Sierra, Alternate*  
*Commissioner Shane Stark*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Etta Waterfield*  
*Commissioner Das Williams, Alternate*

**Agenda**

Thursday, February 3, 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](http://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](mailto: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](mailto: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/j/93248399476?pwd=L1R4L2E1T0swcVVES0ZKVVWJ3V0FJUT09>

**Telephone:**

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

Meeting ID: 976 4328 2544

Password: 0203

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 January 6, 2022 Meeting****Oath of Office**

Administer the Oath of Office to newly appointed Alternate Public Commissioner Jim Richardson, Term Ending March 1, 2025

**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 December and January 2022.

**Business Items**

- 1) Consider recommendations regarding work program for Water/Wastewater/Recycled/Storm Water Municipal Service & Sphere Review and approve the proposed outline and schedule.
- 2) Authorize the Executive Officer to investigate if there is a better payroll service option for LAFCO to use and present these options at a future meeting.

- 3) Adopt LAFCO Job Descriptions, authorize the recruitment for an Analyst position, and set a preliminary Budget for FY 22-23.

**Information Items**

- 1) Receive and file an update from CALAFCO Legislative Summary.
- 2) Receive and file a report on 2022 CALAFCO Staff Workshop and 4<sup>th</sup> Quarter Report.
- 3) Receive and file a report on pending Commissioner Elections and appointments.
- 4) Receive and file a report on File No 22-01 for 1351 Holiday Hill sphere and annexation to the Goleta Sanitary District.

**Commissioner and Staff Announcements**

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

**Adjourn to**

**March 3, 2022.**

**County Administration Building**  
**Board of Supervisors Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**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 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](mailto:lafco@sblafco.org).*