

**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*

Minutes

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

1:00 P.M. Convened to Regular Session

Present: 9 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Richardson, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 2 – Commissioner Nelson and Commissioner Sierra

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Aceves, seconded by Commissioner Williams to approve Assembly Bill 361 Determination for the May 5, 2022 LAFCO meeting.

RESOLUTION NO. 22-06

(Note: Resolution number assigned by staff after the hearing.)

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Approval of Minutes of the May 5, 2022 Meeting

A motion was made by Commissioner Aceves, seconded by Commissioner Williams to approve the minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Public Comment Period

No requests to speak.

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.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

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.

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

a) through d) Approved and adopted.

RESOLUTION NO. 22-07

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

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.

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

a) through d) Approved and adopted.

RESOLUTION NO. 22-08

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

- 2) Consider adoption of a Resolution rescinding the Santa Barbara LAFCO Legislative Committee.

A motion was made by Commissioner Aceves, seconded by Commissioner Freeman to adopt a resolution rescinding the Santa Barbara LAFCO Legislative Committee.

The motion carried by the following vote:

Ayes: 6– Commissioner Aceves, Commissioner Freeman, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Noes: 1–Commissioner Geyer

RESOLUTION NO. 22-09

(Note: Resolution number assigned by staff after the hearing)

- 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.

A motion was made by Commissioner Aceves, seconded by Commissioner Freeman to adopt a Commission Organizational Chart, establish a job description for the position of "Commission Clerk/Analyst", delegate authority to the Executive Officer to hire Commission employees, and to update the Employee Handbook with the additions and changes as follows:

C. Delegation of Hiring Authority

Pursuant to Commission Resolution 22-09, adopted June 2, 2022, which the Commission may amend from time to time, the Commission delegated authority to the Executive Officer to hire and relieve LAFCO staff. Such Executive Officer actions shall be consistent with the conditions of delegation set forth in Resolution 22-09, as amended by the Commission from time to time.

D. Termination for Convenience Pursuant to Contract

Where provided by contract, either party may terminate the Contract at any time by giving the other party sixth (60) days-notice of such termination. Termination shall have no effect upon the rights and obligations of the parties arising out of transactions occurring prior to the effective date of such termination.

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

RESOLUTION NO. 22-10

(Note: Resolution number assigned by staff after the hearing)

Information Items

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

No action taken.

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.