

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Agenda

Thursday, September 5, 2019
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. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the July 11, 2019 Regular Meeting****Administer Oath of Office to Special District Member Jay Freeman****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 June, July and August 2019.
- 2) Receive and file the 2018-2019 Year-End Report.

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO File No. 19-05 for an Out-of-Agency Service Agreement for the Santa Ynez Community Services District (SYCSD) to provide Wastewater Collection Services to 2401 Janin Way, Solvang, CA 93463 and consider adoption of an Agreement that takes the following actions:
 - a) Find the proposal to be Categorically Exempt (Class 1 and Class 3) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301 which exempts operation, repair, maintenance, or minor alteration of existing structures or facilities not expanding existing uses, and 15303, which exempts construction and location of limited numbers of new and small facilities or structures; installation of new equipment and facilities in small structures;

- b) Find that this project the proposed sewer line connection would not result in additional impacts since there will be no modification to the original development approval and no change in use. The sewer line connection would be provided solely to mitigate a threat to the health and safety of the public;
- c) Wastewater service will be limited to the approximately 0.93-acre site located at 2401 Janin Way, Solvang, 93463;
- d) The landowner shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall inure to and bind all successors in interest to the property; and
- e) Said out-of-agency service agreement is for sewer service only and shall remain in effect until such time as an annexation to the Santa Ynez Community Services District is approved by the Commission and becomes final.

Business Items

- 1) Selection of voting delegates for the CALAFCO Business Meeting to be held at the CALAFCO Annual Conference.
- 2) Receive and file a report on the proposed new CALAFCO dues structure and provide direction to voting delegates.
- 3) Receive and file a report on nominations for the CALAFCO Achievement Award and consider nominations.

Information Items

- 1) Receive and file a report on the Special District Commissioner Election.
- 2) Receive and file a report on the 2019 CALAFCO Annual Conference.
- 3) Receive and file a report on the Protest Hearing for the Formation of the San Antonio Basin Water District.

Commissioner and Staff Announcements

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

Adjourn to**Thursday, October 3, 2019****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 available on the Commission website, 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.