

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves  
Commissioner Craig Geyer  
Commissioner Joan Hartmann, Alternate  
Commissioner Steve Lavagnino  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield, Alternate  
Commissioner Roger Welt*

**Minutes**

Thursday, January 3, 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](http://www.sblafco.org)

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

**Present:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, Commissioner Waterfield, and Commissioner Welt

**Absent:** 1 – Commissioner Lavagnino

**Pledge of Allegiance****Approval of Minutes of the December 6, 2018 Regular Meeting**

**A motion was made by Commissioner Aceves, seconded by Commissioner Geyer to approve the Minutes.**

**The motion carried by the following vote:**

**Ayes:** 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt

**Selection of Chair and Vice-Chair for 2019**

**A motion was made by Commission Aceves, seconded by Commissioner Hartmann, as follows:**

**Appointed Commissioner Lavagnino as the 2019 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Geyer as the 2019 Vice-Chair of the Santa Barbara Local Agency Formation Commission.**

**The motion carried by the following vote:**

**Ayes:** 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for November and December 2018.

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

**The motion carried by the following vote:**

**Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt**

**Change of Organizations**

- 1) Consider recommendations regarding LAFCO File No. 18-06 for the Thomson Sphere of Influence Revision and Annexation to the Carpinteria Sanitary District and consider adoption of a Resolution that takes the following actions:
- a) Find the proposal to be Categorically Exempt (Class 19) from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319;
  - b) Revise the Carpinteria Sanitary Districts Sphere of Influence to include the parcel located at 3240 Beach Club Road;
  - c) Approve the proposal, known as the Thomson Annexation to the Carpinteria Sanitary District, subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
  - d) 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
  - e) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

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

**a) through e) Approved and Adopted.**

**RESOLUTION NO. 19-1**

**The motion carried by the following vote:**

**Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt**

**Business Items**

- 1) Consider appointments to the 2019 Santa Barbara LAFCO Legislative Committee.

**A motion was made by Commissioner Waterfield, seconded by Commissioner Welt, to appoint Commissioner Lavagnino, Commissioner Aceves, and Commissioner Geyer to the 2019 SBLAFCO Legislative Committee.**

**The motion carried by the following vote:**

**Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt**

**Information Items**

- 1) Receive and file a report on the CALAFCO White Paper: Creating Sustainable Communities and Landscapes.

**No action taken.**

- 2) Receive and file a report on the status of the 2017-2018 Audit of Financial Statements by Bartlett, Pringle and Wolf, LLP for Santa Barbara LAFCO.

**No action taken.**

- 3) Receive and file a report on the pending Commissioner Elections and appointments.

**No action taken.**

**Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.

**No action taken.**

- 2) Executive Officer's comments.

**No action taken.**

**Closed Session**

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

LAFCO Legal Counsel

**No reportable action taken.**

**Adjourned at 2:17 PM**

**Adjourned to**

**Thursday, February 7, 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 be available on the Commission website, subject to the ability to post the documents prior to the meeting.*

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*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.*