

**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, October 6, 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

Roll Call

Present: 11 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Nelson, Commissioner Richardson, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Pledge of Allegiance

Assembly Bill 361 Determination

A motion was made by Commissioner Freeman, seconded by Commissioner Hartmann to approve Assembly Bill 361 Determination for the October 6, 2022 LAFCO meeting.

RESOLUTION NO. 22-18

(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 Waterfield, Commissioner Williams, and Commissioner Stark

Approval of Minutes of the September 1, 2022 Meeting

A motion was made by Commissioner Hartmann, seconded by Commissioner Waterfield to approve the minutes.

The motion carried by the following vote:

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

Abstain : 1 – Commissioner Aceves

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

- 1) Receive and file a report on Disbursements for August and September, 2022.
- 2) Consider amendment to the 2022 Commission Regular Meeting Schedule by changing location of Commission’s December 8th meeting.

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

The motion carried by the following vote:

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

Changes of Organization

- 1) Consider approval of LAFCO application File No. 22-01 for the 1351 Holiday Hill sphere of influence amendment and annexation to Goleta Sanitary District (Annexation No. 385). 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 sections 15303 Class 3 New Construction or Conversion of Small Structures and 15319(b), Class 19 Annexation of Individual Small Parcels for Facilities Exempt by Section 15303;
 - b. Amend the Spheres of Influence of the annexing agency to include 1351 Holiday Hill;
 - c. Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta Sanitary 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 Waterfield, seconded by Commissioner Aceves that this item be acted on as follows:

a) through e) Approved and adopted.

RESOLUTION NO. 22-19

(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 Waterfield, Commissioner Williams, and Commissioner Stark

Business Items

- 1) Consider 60-day notice of termination by the County of Santa Barbara regarding the LAFCO agreement for clerk services, dated May 20, 2014.

A motion was made by Commissioner Aceves, seconded by Commissioner Freeman to accept the County’s rescission of a 60-day notice to terminate the Clerking Services Agreement and to delegate authority to the Executive Officer to work with the County on defining proposed Clerk duties.

The motion carried by the following vote:

Ayes: 6 – Commissioner Sierra, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Stark

Abstain : 1 – Commissioner Williams

Information Items

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.

No action taken.

- 2) Receive a briefing on SB 1100 that amends the Brown Act to authorize a presiding member of a legislative body to order removed an individual who "actually disrupts" a legislative meeting.

No action taken.

- 3) Report on the 2022 CALAFCO Annual Conference in Newport Beach from October 19 through 21, 2022 regarding Speaker Biographies and Session Summaries.

No action taken.

- 4) Receive and file a status report on the Municipal Service Review Program.

No action taken.

Commissioner and Staff Announcements

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

Adjourned to

December 8, 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.

October 6, 2022

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.