

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, February 5, 2015 at 1:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system in the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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.

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 26th day of January, 2015

PAUL HOOD
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Agenda

Thursday, February 5, 2015

1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
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 December 4, 2014 Meeting****Selection of Chair and Vice Chair of the 2015 Santa Barbara LAFCO****Appointment of Regular and Alternate Public Members****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) Ratify Disbursements for December 2014 and January 2015
- 2) Receive and File the Second Quarter Budget Report
- 3) Approve a Two-Year Contract with Paul Hood for Executive Officer Services.

Changes of Organization/Reorganizations

- 1) Consider LAFCO Application 14-9 for the Hanson Annexation to the Goleta Sanitary District, located at 810 North Fairview Avenue, proposing adoption of a Resolution that will take the following actions:

- a) Find the proposal to be categorically exempt (Class 3) from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303;
- b) Approve the proposal, known as the Hanson Annexation to the Goleta 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;
- 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.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Business Items

- 1) Receive and file the Audit Report by Bartlett, Pringle and Wolf.
- 2) Consider recommendations regarding a report on Assembly Bill 3 (Williams) regarding the proposed formation of a Community Services District in Isla Vista, as follows:
 - a) Receive and file a report on Assembly Bill 3 (Williams) regarding the proposed formation of a Community Services District in Isla Vista; and
 - b) Provide direction to staff.
- 3) Consider recommendations regarding a report on the Santa Rita Hills Community Services District, as follows:
 - a) Receive and file a report on the Santa Rita Hills Community Services District; and
 - b) Provide direction to staff.

Information Items

- 1) Report on the January 23, 2015 CALAFCO Legislative Committee Meeting.
- 2) Report on the January 9, 2015 CALAFCO Annual Conference Planning Committee Meeting.
- 3) Report on the January 29-30, 2015 CALAFCO Board of Directors Strategic Workshop.

4) Current Applications:

- a) LAFCO Application 14-1: Reorganization involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes);
- b) LAFCO Application 15-1: Reorganization involving dissolution of the Santa Rita Hills Community Services District and formation of the Santa Rita Hills Bridge and Highway District; and
- c) LAFCO Application 15-2: Annexation to the Goleta Sanitary District and Sphere of Influence revision (Brinkley).

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items.
- 2) Executive Officer's Comments.

Adjourn to**Thursday, March 5, 2015**

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 of the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents are also available on the Commission website, 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, 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.