

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Cynthia Allen, Alternate*

*Commissioner Jay Freeman*

*Commissioner Craig Geyer*

*Commissioner Joan Hartmann*

*Commissioner James Kyriaco, Alternate*

*Commissioner Bob Nelson, Alternate*

*Commissioner Jenelle Osborne*

*Commissioner Alice Patino*

*Commissioner Jim Richardson, Alternate*

*Commissioner Shane Stark*

*Commissioner Das Williams*

**Agenda**

Thursday, March 2, 2023

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)

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

**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.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable as provided below.

**The following alternative methods of participation are available to the public:**

**1. You may observe the live stream of LAFCO meetings in the following ways:**

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

**2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:**

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

**Webinar:**

<https://zoom.us/j/99353347616?pwd=aTNIell0TkdiWWt0KzIwQlVMNm1WZz09>

Telephone:

Dial-in: +1-669-444-9171

Meeting ID: 993 5334 7616

Password: 0302

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or \*9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the February 2, 2023 Regular Meeting****Oath of Office**

Administer the Oath of Office to newly appointed Regular City Member Commissioner Jenelle Osborne and Alternate Member James Kyriaco, Terms Ending March 1, 2024

**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 January and February, 2023.

**Changes of Organization**

- 1) Consider approval of LAFCO application File No. 22-09 for annexation of the property located in the unincorporated area of the County at 3266 Beach Club Road, Carpinteria, Ca., to the Carpinteria Sanitary District. 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 and 15319, Class 19 Annexations of individual small parcels for facilities exempted 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 Carpinteria 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.
- 2) Consider approval of LAFCO application File No. 22-06 the annexation of the property located in the unincorporated area of the County at 399 Arboleda Drive, Goleta, CA., to the Goleta Sanitary District. 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 15301 Class 1 alteration of existing public or private structures, facilities, etc., involving negligible or no expansion of existing use; Section 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) 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.

### **Business Items**

- 1) Consider a two-year Agreement for Professional Legal Services with William Dillon for an amount not to exceed \$150,000.
- 2) Receive an oral staff report and set a public hearing for April 6, 2023 to consider the Municipal Service and Sphere Review for Water, Wastewater, Recycled Water, and Stormwater Services providers.
- 3) Consider recommendations regarding work program for Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Municipal Service & Sphere Review and approve the proposed outline and schedule.
- 4) Consider and hold a Study Session for City of Santa Maria annexation of Richards Ranch, consisting of four parcels located in unincorporated area of Santa Barbara County to the northeast and southeast of the intersection of State Route (SR-) 135 and Union Valley Parkway, Assessor's Parcel Numbers 107-250-19, 107-250-20, 107-250-21, and 107-250-22, These parcels are within the City's Sphere of Influence and adjacent to the southeastern limits

of the city of Santa Maria, total approximately 44 acres. and are further described in the Draft Environmental Impact Report, State Clearing House No. 2022020194.

### **Information Items**

- 1) Receive report on Chair’s approval of out-of-agency services for the Goleta Sanitary District to provide sewer services to property located in the unincorporated area of the County at 1330 San Antonino Creek Road, Santa Barbara, CA., authorized by Commission Chair
- 2) Receive and file report on pending Santa Barbara LAFCO applications.
- 3) Receive and file a CALAFCO White Paper entitled “Planning for a Sustainable and Predictable Future, Clarifying LAFCo Authority to Determine Government Code Section 56133(e) Exemption Eligibility”.
- 4) Receive and file a report on 2023 CALAFCO Staff Workshop.

### **Commissioner and Staff Announcements**

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

### **Adjourn to**

### **Regular Meeting on April 6, 2023.**

**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](mailto:lafco@sblafco.org).*