

# LAFCO

## Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Chair*  
*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, Vice Chair*  
*Commissioner Roger Welt, Alternate*  
*Commissioner Janet Wolf*

### **Agenda**

Thursday, November 7, 2013  
2:00 PM

COUNTY ADMINISTRATION BUILDING  
BOARD 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.countyofsb.org](http://www.countyofsb.org).

**2:00 P.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the September 5, 2013 Meeting****Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the 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.*

**Changes of Organization/Reorganization**

- 1) Consider LAFCO Application 13-7 for Lee Annexation: Annexation to the Goleta Sanitary District (650 Russell Way, Goleta), as follows:
  - a) Find the proposal to be categorically exempt (Class 19).
  - b) Approve the proposal, known as the Lee 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.
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

**EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE**

- 2) Consider LAFCO Application 13-11 for Rankin Annexation: Annexation to the Santa Ynez Community Services District (3030 Samantha Drive, Santa Ynez), as follows:
  - a) Find the proposal to be categorically exempt (Class 19).
  - b) Adopt this report and approve the proposal, to be known as the Rankin Annexation to the Santa Ynez Community Services District conditioned upon the territory being annexed being liable for any existing or authorized taxes, charges, fees, or assessments comparable to properties presently within the District.
  - c) Find: 1) All affected landowners have given written consent to the annexation and 2) the annexing agency has consented to waive conducting authority proceedings.
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

#### **Business Items**

- 3) Ratify Disbursements for August, September and October 2013.
- 4) Amend the Commissioners' Handbook, as follows:
  - a) Include a Consent Calendar.
  - b) Change Commission Meeting Time.
- 5) Consideration of Adopting Rosenberg's Rules of Order.
- 6) Consideration of a Proposal for Santa Barbara LAFCO Website Redesign.
- 7) Approve the Meeting Schedule for 2014.

#### **Discussion Items**

- 8) Follow-up Discussion of October 3, 2013 Strategic Planning Retreat.
- 9) CALAFCO Board of Directors Meeting - November 8, 2013.
- 10) Consideration of a Proposal for Coastal LAFCO Regional Meetings.
- 11) CALAFCO Legislative Committee.

- 12) CALAFCO 2014 Staff Workshop.
- 13) Consideration of a Request by CALAFCO for Santa Barbara LAFCO to host the 2016 CALAFCO Annual Conference.

**Commissioner and Staff Announcements**

- 14) Commissioner Announcements and Requests for Future Agenda Items
- 15) Executive Officer's Comments

*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, [www.sblafco.org](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, 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](mailto:lafco@sblafco.org).*

**Adjourn to**

**Thursday December 5, 2013**

**Joseph Centeno Betteravia Government  
Administration Building, Board Hearing Room  
511 East Lakeside Parkway  
Santa Maria**