

# LAFCO

## Santa Barbara Local Agency Formation Commission



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

## **Agenda**

Thursday, September 10, 2015  
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. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the July 2, 2015 Meeting****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 July and August 2015.
- 2) Receive and file 2014-2015 Year End Report.

**Changes of Organization/Reorganizations**

- 1) Consider recommendations regarding the Santa Rita Hills Community Services District, as follows:
  - a) Receive and file a report on the application for a Bridge and Highway District; and
  - b) Consider recommendations regarding a LAFCO Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District, that will take the following actions:
    - i.) Determine as lead agency that for purposes of the California Environmental Quality Act (CEQA), that the proposed dissolution is categorically exempt under CEQA Guidelines Section 15061 (b) (3)–the “Common Sense Exemption” and Section 15378(b) (5) – “organization or administrative activities of governments which will not result in direct or indirect physical changes to the environment,” and direct staff to file a Notice of Exemption;

- ii.) Determine that a Special Study was undertaken and completed pursuant to Government Code section 56881(b) and the proposed dissolution is consistent with the Special Study;
- iii.) Adopt a Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District; and
- iv.) Determine that pursuant to the schedule set forth in Government Code Section 57000 et.seq., protest proceedings will commence following adoption of the Resolution.

EXECUTIVE OFFICER'S RECOMMENDATION: THAT THIS MATTER BE CONSIDERED BY LAFCO WHEN THE APPLICATION FOR A BRIDGE AND HIGHWAY REORGANIZATION IS COMPLETE.

### **Business Items**

- 1) Consider recommendations regarding Assembly Bill 3 (Williams) regarding the creation of a Community Services District in Isla Vista, as follows:
  - a) Receive and file an update on the status of Assembly Bill 3 (Williams); and
  - b) Provide direction to staff regarding Assembly Bill 3 (Williams).
- 2) Appoint three members of LAFCO to a Standing Committee on Legislation.
- 3) Consider the LAFCO Ad Hoc Committee recommendation to appoint Stephen Shane Stark as the Alternate Public Member to LAFCO.
- 4) Approve and authorize the Chair to execute an Engagement Letter with Bartlett Pringle and Wolf to perform audits of the Santa Barbara Local Agency Formation Commissions Financial Statements for the years ended June 30, 2015, 2016, and 2017.

### **Information Items**

- 1) Request by Commissioner Geyer to Review Recent FPPC rule amendments on the "public generally" exception for conflict of interests.
- 2) Receive and file a report on the 2015 CALAFCO Annual Conference in Sacramento.
- 3) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

- 4) Receive and file a report on the current Santa Barbara LAFCO 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 15-4: District Property Annexation to the Laguna County Sanitation District.

### **Commissioner and Staff Announcements**

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

**Adjourn to**

**Thursday, October 1, 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 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).*

*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.*