

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, September 2, 2021
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

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 10- Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 - Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the August 12, 2021 Meeting**

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

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for July and August 2021.

A motion was made by Commissioner Hartmann, seconded by Commissioner Aceves to approve Consent Calendar Item No. 1.

The motion carried by the following vote:

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

- 2) Amend the 2021 Commission Regular Meeting Calendar – Move the Regularly Scheduled Meeting for Thursday, October 7, 2021 to Thursday, October 14, 2021.

A motion was made by Commissioner Stark, seconded by Commissioner Freeman to withdraw Consent Calendar Item No. 2.

The motion carried by the following vote:

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

Changes of Organization

- 1) Consider approval of LAFCO Application File No. 21-01 for the 1045 La Vista Road Annexation to the Goleta Sanitary District (Annexation No. 381) and Adopt LAFCO Resolution No. 21-11 that includes the following actions:
- a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Class 19 Annexation of Existing Facilities and Lots for Exempt Facilities;
 - 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.

A motion was made by Commissioner Stark, seconded by Commissioner Aceves that this item be acted on as follows:

a) through d) Approved and adopted.

RESOLUTION NO. 21-11

The motion carried by the following vote:

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

Business Items

- 1) Consider the adoption of LAFCO Resolution No. 21-12 that:
 - a) Amends the Conflict of Interest Code of the Santa Barbara Local Agency Formation Commission, and
 - b) Determines that the proposed action is not a "project" under California Environmental Quality Act Guidelines §15378(b)(5) in that it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes to the environment.

A motion was made by Commissioner Geyer, seconded by Commissioner Freeman that this matter be acted on as follows:

a) and b) Approved and adopted.

RESOLUTION NO. 21-12

The motion carried by the following vote:

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

- 2) Consider amendments to the Commissioner Handbook and provide direction to staff to return at a future meeting with any changes and/or additions regarding Section 6, Rules and Procedures regarding Submittal of Written or Email Public Comments.

No action taken.

- 3) Receive and file a report and provide direction on the proposed Paperless Agenda Packet Program.

No action taken.

- 4) Receive and file a report and provide direction regarding the Large Agenda Packet Distribution Policy Pilot Program.

No action taken.

- 5) Consider making nominations to the 2021-2022 CALAFCO Board of Directors and select voting delegates for the 2021 CALAFCO Elections.

ITEM CONTINUED FROM THE AUGUST 12, 2021 LAFCO MEETING.

A motion was made by Commissioner Waterfield, seconded by Commissioner Hartmann to appoint Commissioner Freeman as the voting delegate for the 2021 CALAFCO Elections.

The motion carried by the following vote:

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

A motion was made by Commissioner Aceves, seconded by Commissioner Stark to appoint Executive Officer Mike Prater to serve as the alternate voting delegate for the 2021 CALAFCO Elections.

The motion carried by the following vote:

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

A motion was made by Commissioner Aceves, seconded by Commissioner Waterfield to nominate Commissioners Aceves and Stark to the CALAFCO Board of Directors.

The motion carried by the following vote:

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

Information Items

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

No action taken.

- 2) Receive and file a report on the 2021 CALAFCO Annual Conference and CALAFCO August 2021 Quarterly Report.

No action taken.

- 3) Receive and file a report on pending Santa Barbara LAFCO applications.

No action taken.

- 4) Receive and file a report on the CALAFCO White Paper: The Metamorphosis of Special Districts: Current Methods for Consolidation, Dissolution, Subsidiary District Formation and Merger.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 2:52 PM

Adjourned to

Thursday, October 7, 2021

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.

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