

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian
Commissioner Steve Lavagnino, Vice-Chair
Commissioner Jim Richardson
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt, Chair
Commissioner Janet Wolf*

Minutes
Thursday, April 5, 2018
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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 Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Stark, Commissioner Richardson, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the January 4, 2018 Regular Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Richardson to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Public Comment Period

Re: Pending Foss Annexation – Mark Foss addressed the Commission

Consent Calendar

- 1) Receive and file a report on Disbursements for December 2017, January, February, and March 2018.
- 2) Receive and file the Second Financial Status Report.

A motion was made by Commissioner Aceves, seconded by Commissioner Richardson, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2018-2019, as follows:
 - a) Review the Proposed Budget for FY 2018-2019, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for May 3, 2018 to consider and adopt the Final Budget.

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

a) through c) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 2) Consider execution of a Certificate of Completion confirming the order of Formation of the Los Olivos Community Services District.

A motion was made by Commissioner Aceves, seconded by Commissioner Ishkanian, to Approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 3) Consider recommendations regarding updates to Existing Spheres of Influence, as follows:
 - a) Determine that the action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3); and
 - b) Adopt Resolutions, that confirm the existing Spheres of Influence for the following special districts:
 - i) Carpinteria Cemetery District
 - ii) Carpinteria/Summerland Fire Protection District
 - iii) Santa Barbara Metropolitan Transit District
 - iv) Santa Maria Airport District

- v) Vandenberg Village Community Services District

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

a) Approved; and

b) Adopted.

i) RESOLUTION NO. 18-14

ii) RESOLUTION NO. 18-15

iii) RESOLUTION NO. 18-16

iv) RESOLUTION NO. 18-17

v) RESOLUTION NO. 18-18

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file a status report on the 2016-2017 Fiscal Year billings from the County Assessor and County Elections.

No action taken.

- 2) Receive and file a report on the Independent Special District Selection Committee Meeting held March 26, 2018.

No action taken.

- 3) Receive and file a report of the pending application to Form a San Antonio Basin Water District.

No action taken.

- 4) Receive and file a letter from the Environmental Defense Center.

A motion was made by Commissioner Aceves, seconded by Commissioner Ishkanian, as follows:

Directed Executive Officer, Paul Hood to add this item to the July 12, 2018 Agenda.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Commissioner and Staff Announcements

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

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 2:20 PM

Adjourned to

Thursday, May 3, 2018

County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, Santa Barbara

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, 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.