

MINUTES

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Vacant
Commissioner Cynthia Allen, Alternate
Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne, Alternate
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams

Minutes

Thursday, February 2, 2023
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA AND BY REMOTE PARTICIPATION**

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 Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, and Commissioner Williams

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Stark, seconded by Commissioner Freeman to approve Assembly Bill 361 Determination for the February 2, 2023 LAFCO meeting.

RESOLUTION NO. 23-03

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 6 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

Absent: 1- Commissioner Patino

Approval of Minutes of the January 12, 2023 Regular Meeting

A motion was made by Commissioner Osborne, seconded by Commissioner Stark to approve the minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

Absent: 1 – Commissioner Patino

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for December and January, 2023.

A motion was made by Commissioner Geyer, seconded by Commissioner Osborne to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: **6** – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

Absent: **1** – Commissioner Patino

**At this time Commissioner Patino joined the meeting*

Sphere of Influence Amendments

- 1) *Continued from December 8, 2022*, Consider application for approval of LAFCO File No. 22-07 for Bailey Avenue Sphere of Influence Amendment (APNs 093-070-084, 065 (the Bailey Property) and APNs 093-111-007, -008, -009, -010, -011, & -012 (the Bodger Property)), and consider EIR No. 2008081032 and addendums prepared and certified by the City of Lompoc and take one of the following actions:

- a) Deny, without Prejudice;
- b) Deny the Proposal;
- c) Request that the City withdraw the Application;
- d) Conceptually approve the Proposal, in whole or in part, with terms and conditions;
- e) Continue this matter until February 2, 2023.

A motion was made by Commissioner Freeman, seconded by Commissioner Williams to conceptually deny the proposal and have staff return with the item at the April 6, 2023 meeting.

The motion carried by the following vote:

Ayes: 5 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Patino, and Commissioner Williams

Noes: 2 – Commissioner Osborne, Commissioner Stark

Commissioner and Staff Announcements

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

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned to

Regular Meeting on March 2, 2023.

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

CONSENT CALENDAR

LAFCO

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street ♦ Santa Barbara CA 93101
805/568-3391 ♦ FAX 805/568-2249
www.sblafco.org ♦ lafco@sblafco.org

March 2, 2023 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Disbursements for January and February 2023

Dear Members of the Commission:

RECOMMENDATION:

It is recommended that the Commission receive and file the disbursements for full month of January and portion of February 2023

DISCUSSION:

Disbursements as of February 16, 2023 are shown in the attached printout generated by the County's Financial Information System (FIN). Since this agenda item was prepared before the end of February, disbursements for the full month of February will be included with the next meeting agenda packet.

Attachments:

Attachment A: January & February 2023 Disbursements

Please contact the LAFCO office if you have any questions.

Sincerely,



Mike Prater
Executive Officer

Commissioners: Cynthia Allen ♦ Jay Freeman, Vice-Chair ♦ Craig Geyer ♦ Joan Hartmann, Chair ♦ James Kyriaco ♦ Bob Nelson
♦ Jenelle Osborne ♦ Alice Patino ♦ Jim Richardson ♦ Shane Stark ♦ Das Williams **Executive Officer:** Mike Prater

Expenditure Transactions (Real-Time)

From 1/1/2023 to 2/16/2023

Selection Criteria: Fund = 5320

Layout Options: Summarized By = Fund; Page Break At = Fund

Fund 5320 -- SB LAFCO

Document	Post On	Dept	LIAcct	Description	Amount
CLM - 0714828	1/2/2023	815	7460	LAFCO ZOOM SUBSCRIPTION NOV2022	54.49
CLM - 0714828	1/2/2023	815	7450	LAFCO Office Supplies Frames	36.70
CLM - 0714828	1/2/2023	815	7451	LAFCO DEC 8 2022 AGENDA MAILING	67.20
CLM - 0714830	1/2/2023	815	6600	LAFCO HEALTH PREMIUM JANUARY 2023	2,578.61
CLM - 0714829	1/3/2023	815	6610	LAFCO EO TERM-LIFE & DISIBILITY JAN 2023	247.10
CLM - 0714829	1/3/2023	815	6100	LAFCO SBCERS Refund for 2022	850.28
CLM - 0714831	1/3/2023	815	7450	LAFCO OFFICE SUPPLIES/FOOD REIMBURSEMENT DEC-2022	101.00
CLM - 0714852	1/3/2023	815	7508	LAFCO Legal Expenses: DECEMBER 2022	5,625.00
EFC - 0034915	1/3/2023	815	6100	LAFCO EO Payroll Dir Dep for - 1/11/23	20,863.91
EFC - 0034915	1/3/2023	815	7326	LAFCO EO Auto Allowance for - 1/11/23	583.33
EFC - 0034915	1/3/2023	815	7811	LAFCO EO Phone/Cash Allowance for - 1/1/23	203.00
EFC - 0034915	1/3/2023	815	6700	LAFCO FED FUTA FOR - 1/11/23	84.00
EFC - 0034915	1/3/2023	815	6500	LAFCO FED SOCSEC FOR - 1/11/23	1,463.73
EFC - 0034915	1/3/2023	815	6550	LAFCO FED MEDICARE FOR - 1/11/23	342.32
EFC - 0034915	1/3/2023	815	6700	LAFCO CA SUI/SDI FOR - 1/11/23	562.48
TRC - 0056295	1/3/2023	815	7732	PRATER Mileage Reimbursement-Dec 2022	63.13
TRC - 0056296	1/3/2023	815	7732	CARBAJAL Mileage Reimbursement-DEC 2022	89.38
TRC - 0056298	1/3/2023	815	7732	2023 UCLA Conference Reimbursement	325.00
CLM - 0715615	1/6/2023	815	6600	LAFCO SDRMA ANCILLARY COVERAGE PAYMENT 1/22/23	197.76
AUT - TELE 12	1/12/2023	815	7897	001FIXED TELEPHONE CHARGES FOR 12/2022	33.09
AUT - U011223	1/13/2023	815	7801	F01005 DEC22 Elect VA_700067236909-M	42.00
AUT - U011223	1/13/2023	815	7804	F01005 NOV22 Refus VA_012762-756076-AG	13.72
AUT - U011223	1/13/2023	815	7803	F01005 NOV22 Sewer VA_012762-756076-B	2.29
AUT - U011223	1/13/2023	815	7803	F01005 NOV22 Water VA_012762-756076-D	2.82
AUT - U011223	1/13/2023	815	7803	F01005 NOV22 Water VA_012762-756076-C	1.56
EFC - 0034914	1/13/2023	815	7507	LAFCO ADP Fees 1/11/2023 Pay Date	146.87
CLM - 0717165	1/19/2023	815	6600	LAFCO HEALTH PREMIUM FEBRUARY 2023	2,578.61
TRC - 0056484	1/20/2023	815	7732	Richardson Mileage Reim- January 12, 2023 Meeting	62.36

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Fund 5320 -- SB LAFCO

Document	Post On	Dept	LI Acct	Description	Amount
TRC - 0056485	1/20/2023	815	7732	Freeman Mileage Reim- January 12, 2023 Meeting	14.67
TRC - 0056487	1/20/2023	815	7732	Stark Mileage Reim- January 12, 2023 Meeting	3.80
EFC - 0035128	1/24/2023	815	6700	ADP FUTA Invoice 1-23-23 8305439-00	103.80
AUT - U012323	1/27/2023	815	7806	F01004 - December 2022 Energy Manager billing	4.15
AUT - U012723	1/27/2023	815	7802	F01005 DEC22 NaGas VA_1520146000-FB	33.14
AUT - G020123	1/31/2023	815	7803	Chem Aqua Jan 2023	2.36
JE - 0244570	1/31/2023	815	6100	LAFCO Retire EE Contrib. PP2-2023- LAFCO	2,178.48
JE - 0244570	1/31/2023	815	6400	LAFCO Retirement LAFCO Contrib. PP2-2023	2,180.77
CLM - 0718737	2/1/2023	815	6610	LAFCO EO TERM-LIFE & DISIBILITY FEB 2023	247.10
CLM - 0718739	2/1/2023	815	7460	LAFCO ZOOM SUBSCRIPTION FEB 2023	93.99
CLM - 0718739	2/1/2023	815	7451	LAFCO JAN 12 2023 AGENDA MAILING	75.36
CLM - 0718739	2/1/2023	815	7460	LAFCO Web & Email host Hover.com	56.17
CLM - 0718739	2/1/2023	815	7460	LAFCO REBATE for 2022	-80.58
CLM - 0719029	2/1/2023	815	7508	LAFCO Legal Expenses: JANUARY 2023	4,665.00
EFC - 0035206	2/1/2023	815	6210	LAFCO Comm Payroll Taxes & Dir Dep for - 2/10/23	2,011.70
EFC - 0035206	2/1/2023	815	6100	LAFCO STAFF Payroll Dir Dep for - 2/10/23	21,048.33
EFC - 0035206	2/1/2023	815	7326	LAFCO EO Auto Allowance for - 2/10/23	583.33
EFC - 0035206	2/1/2023	815	7811	LAFCO EO Phone/Cash Allowance for - 2/10/23	203.00
EFC - 0035206	2/1/2023	815	6700	LAFCO FED FUTA FOR - 2/10/23	13.20
EFC - 0035206	2/1/2023	815	6500	LAFCO FED SOCSEC FOR - 2/10/23	1,600.13
EFC - 0035206	2/1/2023	815	6550	LAFCO FED MEDICARE FOR - 2/10/23	374.22
EFC - 0035206	2/1/2023	815	6700	LAFCO CA SUI/SDI FOR - 2/10/23	271.07
TRC - 0056550	2/1/2023	815	7732	PRATER Mileage Reimbursement-Jan 2023	159.82
TRC - 0056597	2/6/2023	815	7732	2023 UCLA Conference Reimbursement 1-27-23	1,145.38
AUT - TELE 01	2/7/2023	815	7897	001FIXED TELEPHONE CHARGES FOR 1/2023	33.09
AUT - U020823	2/8/2023	815	7804	F01005 DEC22 Refus VA_012762-756076-AG	13.72
AUT - U020823	2/8/2023	815	7803	F01005 DEC22 Sewer VA_012762-756076-B	2.09
AUT - U020823	2/8/2023	815	7803	F01005 DEC22 Water VA_012762-756076-D	0.71

ATTACHMENT A

Expenditure Transactions (Real-Time)

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Fund 5320 -- SB LAFCO

Document	Post On	Dept	LIAcct	Description	Amount
AUT - U020823	2/8/2023	815	7803	F01005 DEC22 Water VA_012762-756076-C	3.23
AUT - U020823	2/9/2023	815	7806	F01004 - Energy Manager Billing January 2023	1.77
TRC - 0056681	2/9/2023	815	7732	Freeman Mileage Reim- February 2, 2023 Meeting	85.81
TRC - 0056682	2/9/2023	815	7732	Stark Mileage Reim- February 2, 2023 Meeting	95.63
TRC - 0056683	2/9/2023	815	7732	Richardson Mileage Reim- February 2, 2023 Meeting	42.05
TRC - 0056684	2/9/2023	815	7732	Allen Mileage Reimbursement- February 2, 2023 Meet	32.23
TRC - 0056685	2/9/2023	815	7732	Geyer Mileage Reimbursement- February 2, 2023 Meet	83.84
EFC - 0035205	2/10/2023	815	7507	LAFCO ADP Fees 2/10/2023 Pay Date	160.18
CLM - 0720491	2/13/2023	815	6600	LAFCO SDRMA ANCILLARY COVERAGE PAYMENT 2/22/23	197.76
CLM - 0720851	2/15/2023	815	6600	LAFCO HEALTH PREMIUM MARCH 2023	2,578.61
Total SB LAFCO					77,540.85

ATTACHMENT A