

LAFCO

Santa Barbara Local Agency Formation Commission



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

Minutes

Thursday, October 2, 2014

1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
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

CONVENED AT 1:00PM

Roll Call

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the September 4, 2014 Meeting**

A motion was made by Commissioner Wolf, seconded by Commissioner Farr, to approve the Minutes. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for August and September, 2014

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Changes of Organization/Reorganization

- 1) Consider LAFCO Application 14-4 for the Adizes Graduate Institute Annexation to the Carpinteria Sanitary District and Sphere of Influence Amendment, proposing adoption of Resolution that will take the following actions:
 - a) Certify your Commission has reviewed and considered the information contained in the Adizes Graduate Institute Mitigated Negative Declaration, State Clearing House Number 2014021004, dated May 21, 2014, prepared by the County of Santa Barbara, as lead agency;
 - b) Approve Expansion of the Sphere of Influence of the Carpinteria Sanitary District to include the Adizes Graduate Institute Annexation area;
 - c) Approve the proposal known as the Adizes Graduate Institute Annexation, subject to the conditions in the Resolution, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
 - d) 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
 - e) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Time: 1:04 PM – 1:12 PM (8 MIN.)

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

- a) Certified; and**
- b) through e) Approved.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Information Items

- 1) Report by County Surveyor's Office on SBLAFCO Mapping Project

Received and filed report.

- 2) Report on CALAFCO Legislative Activities

Received and filed report.

- 3) Report on 2014 CALAFCO Annual Conference

Received and filed report.

- 4) Report on the 2016 CALAFCO Annual Conference

Received and filed report.

- 5) Current Applications:

- a) LAFCO File 14-1: Summit View Homes Reorganization: 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;
- b) LAFCO File 14-6: The Calvin Annexation to the Montecito Sanitary District;
- c) LAFCO File 14-7: The Golden Inn Annexation to the Santa Ynez Community Services District;
- d) LAFCO File 14-8: The Flores Annexation to the Santa Ynez Community Services District; and
- e) LAFCO File 14-9: The Hanson Annexation to the Santa Ynez Community Services District.

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 2:12 PM

Adjourned to

Thursday, November 6, 2014

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, 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.