

**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 Vacant
Commissioner Das Williams, Alternate

Agenda

Thursday, November 4, 2021
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF
SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code section 54953(e)(1)(A&C), the Commission is holding its November 4, 2021 meeting via teleconferencing because as a result of a proclaimed state of emergency, the Commission has determined that: 1) Meeting in person presents an imminent risk to the health and safety of attendees; and 2) The County Health Office recommends measures that support practicing social distancing. Therefore, Commissioners and members of the public may attend this meeting via teleconferencing, as provided below.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of LAFCO meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTv20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

Webinar:

<https://countyofsb.zoom.us/j/97643282544?pwd=QzZkMzJlM3pFZWwwMXNaT2VPSWJNZz09>

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 976 4328 2544

Password: 1104

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or *9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the October 7, 2021 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) Consider adoption of a Resolution reaffirming Commission's October 7, 2021 decision to allow teleconference participation at Commission hearings pursuant to Assembly Bill 361, Government Code 54953(e), and determine that current circumstances continue to justify allowing participation via teleconferencing.
- 2) Receive and file a report on Disbursements for September and October 2021.
- 3) Receive and file the 2021-2022 First Quarter report.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 21-02 for the 3270 Beach Club Road Annexation to Carpinteria Sanitary District (Annexation No. 136). Adoption of a Resolution 21-13 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 Carpinteria 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.

Business Items

- 1) Present a Resolution of Appreciation for Paul Hood.
- 2) Authorize the Process for selecting a Regular and possible Alternate Public Member to serve on LAFCO and appoint an Ad-Hoc Committee.
- 3) Consider the following actions regarding the Santa Barbara LAFCO Executive Officer: a) Approve a two-year employment agreement with Michael Prater for \$TBD monthly plus an extra cash allowance of \$118.00 per pay period effective December 1, 2021.

Information Items

- 1) Receive and file a report on pending Santa Barbara LAFCO applications.
- 2) Receive and file a report on the CALAFCO Legislative Committee meeting held on October 22 & upcoming meeting on November 5, 2021.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourn to

Regular Meeting on December 9, 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.

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.