

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



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

**Minutes**

Thursday, July 11, 2019

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](http://www.sblafco.org)

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

**Present:** 10 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, Commissioner Welt, and Commissioner Williams

**Pledge of Allegiance****Approval of Minutes of the May 2, 2019 Regular Meeting**

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

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

**Abstain:** 1 – Commissioner Allen

**Administered the Oath of Office to Alternate Special District Member Cynthia Allen****Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for April, May, and June 2019.

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

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

**Changes of Organization**

- 1) Consider recommendations regarding LAFCO File No. 19-01 for the Tait Annexation to the Santa Ynez Community Services District and consider adoption of a Resolution that takes the following actions:
  - a) Find the proposal to be Categorically Exempt (Class 19) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15319;
  - b) Adopt a report and Resolution approving the proposal, to be known as the Tait Annexation to the Santa Ynez Community Services District, conditioned upon the annexed territory being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
  - c) Find: 1) all affected landowners have given written consent to the annexation and 2) the annexing agency has consented to waive conducting authority proceedings; and
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

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

**a) through d) Approved and Adopted.**

**RESOLUTION NO. 19-2**

**The motion carried by the following vote:**

**Ayes:** 4 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, and Commissioner Waterfield,

**Noes:** 2 – Commissioner Hartmann and Commissioner Welt

**Abstain:** 1 – Commissioner Lavagnino

- 2) Consider recommendations regarding LAFCO File No. 18-01 for Formation of the San Antonio Basin Water District and consider adoption of a Resolution that takes the following actions:
- a) Find that the formation is Categorically Exempt based on the creation of a District for the purpose of creating a funding mechanism that is exempt from the California Environmental Quality Act (CEQA), Public Resources Code section 21000 et. seq. pursuant to CEQA Guidelines Section 15378(b)(4) and CEQA Guidelines Section 15061 (b)(3); and
  - b) Approve the proposal, known as the Formation of the San Antonio Basin Water District, subject to the following terms and conditions:
    - i) The name of the District shall be the San Antonio Basin Water District;
    - ii) The District shall be initially composed of a five-member elected Board of Directors, each of whom must be a landowner within the District;
    - iii) The District shall have those powers and responsibilities set forth in the California Water District Law, Water Code section 34000 et. seq., including Water Code section 35401 that authorizes the District to acquire, plan, construct, maintain, improve, operate, and keep in repair the necessary works for the production, storage, transmission, and distribution of water for irrigation, domestic, industrial, and municipal purposes, and any drainage or reclamation works connected therewith or incidental thereto;
    - iv) The District, if formed, shall cease to exist if the Proposition 218 Proceeding is not conducted and an assessment to sufficiently fund the District is not approved by June 30, 2020, or Santa Barbara LAFCO otherwise extends such deadline;
    - v) The District, if formed, shall cease to exist if on or before June 30, 2020, it does not succeed to the rights and responsibilities of the Cachuma Resource Conservation District in the Joint Powers Agreement (“JPA”) entered into with the Los Alamos Community Services District on May 16, 2017, which JPA Agency has been designated as the Groundwater Sustainability Agency for the San Antonio Basin under the Sustainable Groundwater Management Act, Water Code section 10720 et. Seq; and
    - vi) Should the new Board of Directors levy any of the “Proceeds of Taxes,” described above, it shall establish an Appropriations Limit.

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

**a) through b) Approved and Adopted. Amended the Resolution on page 2, section g to add the following language:**

**“... (as Basin 3-14). Petitioners shall submit the relevant portions of Bulletin 118 to the Executive Officer for review and approval prior to recordation of the Certificate of Completion.”**

**RESOLUTION NO. 19-3**

**The motion carried by the following vote:**

**Ayes: 7 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt**

**Out of Agency Service Agreement**

- 1) Consider Recommendations for LAFCO File No. 19-04 City of Santa Maria for an Out-of-Agency Service Agreement for the Saint Marie Mobile Home Park and Consider Adoption of an Agreement that takes the following actions:
  - a) Find the proposal to be Categorically Exempt (Class 1 and Class 3) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301 which exempts operation, repair, maintenance, or minor alteration of existing structures or facilities not expanding existing uses, and 15303, which exempts construction and location of limited numbers of new and small facilities or structures; installation of new equipment and facilities in small structures;
  - b) The District’s provision of water services shall be limited to the 5.13 acres located at 1380 West Main Street, Santa Maria, CA 93456. (APN 117-020-028);
  - c) The landowner shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall inure to and bind all successors in interest to the property; and
  - d) Said Out-of-Agency Service Agreement is for water service only and shall remain in effect until such time as an annexation is approved by the Commission.

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

**a) through d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

### **Business Items**

- 1) Receive and file a report on the review of SBLAFCO Agricultural and Open Space Policies – Recommend consider adoption of recommended revisions by the Agriculture and Open Space Ad Hoc Committee.

**A motion was made by Commissioner Aceves, seconded by Commissioner Waterfield, to approve. Amended the Agreement in Policy section V, subsection 3 to read as follows:**

**“A Sphere of influence revision or update for an agency providing urban services where the revision included ~~prior~~ prime agricultural land shall be discouraged...”**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

**Noes:** 1 – Commissioner Hartmann

- 2) Receive and file a report on Nominations to the CALAFCO Board of Directors – Recommend consider nominations.

**A motion was made by Commissioner Welt, seconded by Commissioner Geyer, to nominate Commissioner Waterfield to the CALAFCO Board of Directors.**

**The motion carried by the following vote:**

**Ayes:**           **6** – Commissioner Aceves, Commissioner Allen, Commissioner Geyer, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

**Absent:**       **1** – Commissioner Hartmann

#### **Information Items**

- 1) Receive and file a report on LAFCO File No. 19-05 Santa Ynez Community Services District for an Out-of-Agency Service Agreement for the Zuehlke property, located at 2501 Janin Way, Solvang, CA, 93463.

**No action taken.**

- 2) Receive and file a report on the Special District Commissioner Election.

**No action taken.**

- 3) Receive and file a report on the CALAFCO Legislative Report.

**No action taken.**

#### **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 to**  
**Thursday, September 5, 2019**  
**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, 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](mailto: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.*