

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair
Commissioner Doreen Farr
Commissioner Craig Geyer, Chair
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Agenda

Friday, August 5, 2016
9:00 AM

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

9:00 A.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the July 7, 2016 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) Receive and file a report on Disbursements for June and July, 2016
- 2) Receive and file 2015-2016 Year-End Report

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application 16-03 for the Old Town Village Annexation to the Goleta Sanitary District and consider adoption of a Resolution that will take the following actions:
 - a) Find that the Commission has considered the Mitigated Negative Declaration prepared by the City of Goleta as Lead Agency under the California Environmental Quality Act, Public Resources Code Section 21000 et seq., for the Old Town Village Mixed Use Project, which includes sewer service from the Goleta Sanitary District;
 - b) Approve the proposal, known as the Old Town Village Annexation to the Goleta Sanitary District, subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the 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.
- 2) Consider recommendations regarding LAFCO application 16-04 for the Formation of the Cuyama Basin Water District and consider adoption of a Resolution that will take 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 is exempt from California Environmental Quality Act (CEQA) 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 Cuyama Basin Water District, subject to the following terms and conditions:
 - i) The name of the District shall be the “Cuyama 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;
 - iv) The District, if formed, shall cease to exist if the Proposition 218 Proceeding is not conducted and an assessment to fund the District is not approved by May 4, 2017, or Santa Barbara LAFCO otherwise extends such deadline; and
 - v) The District, if formed, shall cease to exist if it does not enter into a joint powers agreement or memorandum of agreement pursuant to the Sustainable Groundwater Management Act, Water Code Section 10720 et. seq., for the formation of a groundwater sustainability agency for the Cuyama groundwater basin by December 31, 2017 or later date approved by the State pursuant to the Act.
- 3) Consider recommendations regarding LAFCO application 16-05 for the Curletti Annexation to the Laguna County Sanitation District and consider adoption of a Resolution that will take the following actions:
- a) Find that the Commission has considered the Final Negative Declaration prepared by the County of Santa Barbara pursuant to California Environmental Quality Act (CEQA) for the Curletti Farmworker Housing Project;

- b) Amend the Sphere of Influence for the Laguna County Sanitation District to include the Curletti Annexation, APN 113-240-009;
- c) Approve the proposal, known as the Curletti Annexation to the Laguna County Sanitation District, subject to certain terms and conditions, 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 that 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 complete the proceedings.

Business Items

- 1) Consider recommendations regarding Updates of Existing Spheres of Influence, as follows:
 - a) Determine that the action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), and
 - b) Adopt a Resolution, that confirms the existing Spheres of Influence for the following special districts:
 - i) Goleta Sanitary District;
 - ii) Goleta West Sanitary District;
 - iii) Santa Maria Cemetery District;
 - iv) Oak Hill Cemetery District;
 - v) Guadalupe Cemetery District;
 - vi) Lompoc Cemetery District; and
 - vii) Los Alamos Cemetery District.
- 2) Consider nominations for CALAFCO Achievement Awards – Recommend consider nominations and provide direction to staff.
- 3) Consider recommendations for the Isla Vista Impartial Analyses:
 - a) Formation of the Isla Vista Community Services District; and
 - b) Levying a Utility User Tax.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items
- 2) Executive Officer's Comments

Adjourn to**Thursday, September 1, 2016****Board of Supervisors Hearing Room
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. 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.