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

January 5, 2017 (Agenda)

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

# Amend LAFCO Resolution 14-6, Calvin Annexation to the Montecito Sanitary District, to include a sphere of influence amendment that was approved by the Commission on November 6, 2014, but not included on the resolution

Dear Members of the Commission

#### RECOMMENDATION

It is recommended that the Commission Amend LAFCO Resolution 14-6, Calvin Annexation to the Montecito Sanitary District, to include a sphere of influence amendment that was approved by the Commission's November 6, 2014, but not included on the resolution.

#### DISCUSSION

As part of the County Surveyor's actions in updating LAFCO sphere of influence maps, it was pointed out that the Commission's Resolution 14-6, Calvin Annexation to the Montecito Sanitary District, did not include the approved sphere of influence amendment. The recommended action to amend the districts sphere of influence will correct the resolution.

# Exhibits:

Exhibit A	Corrected Resolution
Exhibit B	November 6, 2014 Minutes
Exhibit C	November 6, 2014 Staff Report

Please contact the LAFCO office if you have any questions.

Sincerely,

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PAUL HOOD Executive Officer

### LAFCO 14-6 Amended on January 5, 2017

## RESOLUTION OF THE SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION MAKING DETERMINATIONS AND APPROVING THE CALVIN ANNEXATION TO THE MONTECITO SANITARY DISTRICT

WHEREAS, the above-referenced proposal has been filed with the Executive Officer of the Santa Barbara Local Agency Formation Commission pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act (Section 56000 et seq. of the Government Code); and

WHEREAS, at the times and in the manner required by law the Executive Officer has given notice of the Commission's consideration of the proposal; and

WHEREAS, the Commission heard, discussed and considered all oral and written testimony related to the proposal including, but not limited to, the Executive Officer's report and recommendation, the environmental document or determination, Spheres of Influence and applicable General and Specific Plans; and

WHEREAS, the Local Agency Formation Commission finds the proposal to be in the best interests of the affected area and the total organization of local governmental agencies within Santa Barbara County.

NOW, THEREFORE, BE IT RESOLVED DETERMINED AND ORDERED by the Local Agency Formation Commission of Santa Barbara County as follows:

- The proposal has been reviewed and found to be Categorically Exempt (Class 19) from the California Environmental Quality Act.
- (2) Amend the district's sphere of influence to include the annexation area.
- (3) The subject proposal is assigned the distinctive short-form designation:
  CALVIN ANNEXATION TO THE MONTECITO SANITARY DISTRICT
- (4) Said territory is found to be uninhabited.
- (5) The boundaries of the affected territory are found to be definite and certain as approved and set forth in Exhibits A and B, attached hereto and made a part hereof.

- (6) The proposal is subject to the following terms and conditions:
  - (a) The subject territory shall be liable for its pro rata share of the existing bonded indebtedness of the Montecito Sanitary District.
  - (b) The subject territory shall be liable for all taxes, charges, fees or assessments that are levied on similar properties within the current District boundaries.
- (7) Satisfactory proof having been given that the subject area is uninhabited, all landowners within the affected territory have given their written consent to the proposal and the annexing agency has given written consent to the waiver of conducting authority proceedings, said conducting authority proceedings are hereby waived.
- (8) All subsequent proceedings in connection with this annexation shall be conducted only in compliance with the approved boundaries set forth in the attachments and any terms and conditions specified in this resolution.

This resolution was adopted on November 6, 2014 and is effective on the date signed by the Chair.

AYES: NOES: ABSTAINS:

Dated: \_\_\_\_\_

Chair Santa Barbara Local Agency Formation Commission

ATTEST

Jacquelyne Alexander, Clerk Santa Barbara Local Agency Formation Commission



LAFCO

Agenda

November 6, 2014

#### **Changes of Organization/Reorganizations**

- Consider LAFCO Application <u>14-6</u> for the Calvin Annexation, located at 330 N. Sierra Vista Road, 300 N. Sierra Vista Road and 100 S. Sierra Vista Road, to the Montecito Sanitary District, proposing adoption of a Resolution that will take the following actions:
  - a) Find the proposal to be categorically exempt (Class 19) from the California Environmental Quality Act;

b) Amend the District's sphere of influence to include the annexation area;

- c) Approve the proposal, to be known as the Calvin Annexation, to the Montecito Sanitary District conditioned upon the territory being annexed being 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:* 1:07 *PM* – 1:10 *PM* (3 *MIN*.)

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

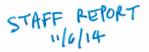
a) through e) Approved.

The motion carried by the following vote:

- Ayes:
- 7 Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf
- 2) Consider LAFCO Application 14-7 for the Golden Inn Annexation, located on the northwest corner of Highway 246 and Refugio Road, to the Santa Ynez Community Services District, proposing adoption of a Resolution that will take the following actions:
  - a) Pursuant to the California Environmental Quality Act, certify your Commission has reviewed and considered the information contained in the Golden Inn and Village Mitigated Negative Declaration, State Clearing House Number 2014031081, dated June 23, 2014, prepared by the County of Santa Barbara, as lead agency;

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# **EXHIBIT B**



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8. Environmental Impact of the Proposal:

The Montecito Sanitary District as lead agency, has determined that the proposal is categorically exempt from the California Environmental Quality Act (Class 19 – Annexation of Existing Facilities and Lots for Exempt Facilities).

9. Landowner and Annexing Agency Consent:

Written consent has been given by the property owner. The annexing district consents to waiving conducting authority proceedings. (Exhibits D and E)

10. Boundaries, Lines of Assessment and Registered Voters:

There are no conflicts with lines of assessment or ownership. The property is contiguous to the District. The site is uninhabited; namely, there are fewer than 12 registered voters.

The boundaries are definite and certain. The County Surveyor has approved a map and legal description sufficient for filing with the State Board of Equalization.

#### EXHIBITS

Exhibits A and B	Maps of the Proposed Annexation
Exhibit C	Categorical Exemption
Exhibit D	Landowner Consent Form
Exhibit E	District Consent to Waive Conducting Authority Proceedings
Exhibit F	Proposed Resolution Approving the Annexation

#### ALTERNATIVES FOR COMMISSION ACTION

After consideration of this report and any testimony or additional materials that are submitted the Commission should consider taking one of the following options:

**OPTION 1** – APPROVE the annexation as submitted.

A. Find the proposal to be categorically exempt (Class 19) from the California Environmental Quality Act.

B. Amend the district's sphere of influence to include the annexation area.

# CHANGES OF ORGANIZATION ITEM NO. 1 EXHIBIT C