

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Jay Freeman

Commissioner Craig Geyer

Commissioner Joan Hartmann

Commissioner James Kyriaco

Commissioner Jorge Magana, Alternate

Commissioner Bob Nelson, Alternate

Commissioner Jenelle Osborne, Alternate

Commissioner Alice Patino

Commissioner Jim Richardson, Alternate

Commissioner Shane Stark

Commissioner Das Williams

Agenda

Thursday, September 5, 2024

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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

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.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable.

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 Commission Analyst/Clerk at: natasha@sblafco.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 Commission Analyst/Clerk at: natasha@sblafco.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://zoom.us/j/97397798589?pwd=Yb2ClUIVVuYO7FZar9Oc8MFuSO7IA6.1>

Telephone: Dial-in: +1(669)900-6833

Meeting ID: 973 9779 8589

Passcode: 0905

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 August 1, 2024 Regular 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 under the subject matter of the Commission 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, at the discretion of the Chair or a majority vote of the Commission, 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 July through August, 2024.

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO application file No. 24-02 for 898 Veronica Springs Road Out-of-Agency Service Agreement for the City of Santa Barbara to provide sewer service to an existing developed residential parcel (APN 049-072-001). The Commission will consider approval of a Resolution that includes the following actions and determinations:
 - a) CEQA determination. Pursuant to California Environmental Quality Act (CEQA) find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 Class 1 alteration of existing public or private structures, facilities, etc., involving negligible or no expansion of existing or former use;
 - b) The Commission finds the service request to be in the best interests of the affected area;
 - c) The landowner and City shall comply with all terms and conditions set forth in the Commission's resolution of approval, including landowner shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of

the territory to the City, which agreement shall inure to and bind all successors in interest to the property; and

- d) Said Out-of-Agency Service Agreement is for sewer service only and shall remain in effect until such time as an annexation is approved by the Commission.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 24-01 the annexation of the property located in the unincorporated area of the County at 801 Poinsettia Way, Goleta, CA., to the Goleta Sanitary District. Adoption of a Resolution that includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 Class 1 alteration of existing public or private structures, facilities, etc., involving negligible or no expansion of existing or former use; Section 15303 Class 3 New Construction or Conversion of Small Structures; and Section 15319(b), Class 19 Annexations of individual small parcels for facilities exempted by Section 15303;
 - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta 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) Consider Support or Opposition for Amended Senate Bill 1209 Indemnification.

Information Items

- 1) Receive and file a report on the CALAFCO Update.
- 2) Receive and file a status report on Municipal Service Review Program.

Commissioner and Staff Announcements

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

Adjourn to**Regular Meeting on October 10, 2024.**

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.