

**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*

Minutes

Thursday, December 12, 2024
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

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

Present: 9 – Commissioner Freeman, Commissioner Geyer, Commissioner Kyriaco, Commissioner Magana, Commissioner Nelson, Commissioner Osborne, Commissioner Richardson, Commissioner Stark, Commissioner Williams

Absent: 2 – Commissioner Hartmann and Commissioner Patino

*Commissioners Nelson and Osborne will be our voting members due to Commissioner Hartmann and Patino’s absences

*Commissioner Williams arrived at 1:33 p.m.

Pledge of Allegiance**Approval of Minutes of the November 7, 2024 Regular Meeting**

A motion was made by Commissioner Osborne seconded by Commissioner Kyriaco to approve the minutes of the November 7, 2024 Regular Meeting

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, and Commissioner Freeman

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for October through November, 2024.
- 2) Approve the 2025 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations (Gov. Code sec. 54954(a)).

*Staff requested to pull Consent Calendar Item No. 2-2025 Commission Regular Schedule Meeting Dates and Locations

A motion was made by Commissioner Geyer seconded by Commissioner Stark to approve the balance of the Consent Calendar

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, and Commissioner Freeman

A motion was made by Commissioner Geyer seconded by Commissioner Stark to approve Consent Calendar Item No. 2 with the date and location change for the May 2025 Regular Meeting. The meeting will be held on May 8, 2025 in Santa Maria with no remote participation available in Santa Barbara.

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, and Commissioner Freeman

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO application file No. 24-04 for an Out-of-agency Service Agreement for the City of Santa Maria to provide potable water service to Santa Maria Bonita Elementary School site located at 2715 West Main Street, Santa Maria, in unincorporated area of Santa Barbara County west of the City of Santa Maria, CA. 93458 (APN 113-050-007), and consider approval of an Agreement that includes the following actions and determinations:
 - a) Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the Santa Maria Bonita School District as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Bonita Elementary School Drinking Water Improvement Project SP2024-010761;
 - b) The Commission finds the service request to be in the best interests of the affected area. The Commission finds that the new potable water service to be provided responds to an existing threat to the health or safety of the public or residents of the affected territory;
 - c) The landowner shall comply with all terms and conditions set forth in the Commission's resolution of approval, including the landowners shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall enure to and bind all successors in interest to the property; and
 - d) Said Out-of-Agency Service Agreement is for potable 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 Stark seconded by Commissioner Geyer to conceptually approve the item as recommended by staff in a) through d), with the addition of a 10-year cap on the Out of Agency Service Agreement. The Commission requested that this item be brought back to the January 2025 regular meeting along with a resolution for approval

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Changes of Organization

- 1) Consider recommendations regarding LAFCO File No. 24-06 and 24-07 for the 840 Puente Drive Out-of-Agency service agreement, Sphere of Influence amendment, and Annexation to the Goleta Sanitary District. The Commission will consider adoption of a Resolution that will take the following actions:
 - a) Find the project is exempt from the CEQA pursuant to CEQA Guidelines section 15319(b) Annexation of Individual Small Parcels for Facilities Exempt by Section 15303;
 - b) Amend the Spheres of Influence of the annexing agency to include 840 Puente Drive;
 - c) The Commission finds the service request to be in the best interests of the affected area;
 - 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;
 - e) Find that the territory is uninhabited, all affected landowners have given consent to the annexation and the District has consented to waive the conducting authority proceedings;
 - f) 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;
 - g) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

A motion was made by Commissioner Kyriaco seconded by Commissioner Osborne that this item be acted on as follows:

a) through g) Approved and adopted.

RESOLUTION NO. 24-08

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Business Items

- 1) Consider the adoption of a service and sphere of influence review for the 18 agencies that provide parks & recreation, open space, library and facility rental services in Santa Barbara County. Adoption of a Resolution includes the following actions:
 - a) Finding that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as “information collection” under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3)). Find that Sections 15303 and 15319 of the State CEQA Guidelines are applicable;
 - b) Determine, pursuant to Government Code Section 56425, that LAFCO is required to develop and determine a sphere of influence for the 18 affected agencies, and review and update, as necessary;
 - c) Determine, pursuant to Government Code Section 56430, that LAFCO is required to conduct a service review before, or in conjunction with an action to establish or update a sphere of influence; and
 - d) Adopt a Resolution approving the 2024 Countywide Parks, Recreation, Open Space, Library, and Facility Rental Services and Sphere Review with the following terms and conditions:
 1. Affirming the currently adopted Spheres of Influence of the Cachuma Resources Conservation District, Cuyama Valley Recreation and Park District, Isla Vista Recreation and Park District, Los Alamos Community Services District, County Service Area 3, County Service Area 4, County Service Area 5, and County Service Area 11, as shown on the map on Exhibits A, B, C, D, E, F, G & H, and;
 - e) Update the Municipal Service Review for the Cachuma Resource Conservation District, two Recreation and Parks Districts (Cuyama Valley & Isla Vista), one Municipal Improvement District (EMID), two Community Services Districts (CSD) (Los Alamos & Isla Vista), four

County Service Areas (CSA 3, CSA 4, CSA 5, CSA 11), and eight Cities (Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang).

A motion was made by Commissioner Geyer seconded by Commissioner Stark that this item be acted on as follows:

a) through e) Approved and adopted.

RESOLUTION NO. 24-09

(Note: Resolution number assigned by staff after the hearing)

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

- 2) Consider execution of a contract with Kelsey Maloney Consulting to provide technical support in preparing Sustainable Agricultural Lands Conservation Planning Grant pre-proposal, in an amount not to exceed \$2,700.

A motion was made by Commissioner Geyer seconded by Commissioner Osborne to execute a contract with Kelsey Maloney Consulting to provide technical assistance in preparing Sustainable Agricultural Lands Conservation Planning Grant pre-proposal, in an amount not to exceed \$2,700.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Closed Session

- 1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Mike Prater

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 3:27 p.m. to

Regular Meeting on January 9, 2025.

County Administration Building
Board of Supervisors Hearing Room
105 East Anapamu Street, Fourth Floor
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 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.