

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves  
Commissioner Cynthia Allen, Alternate  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner Steve Lavagnino  
Commissioner Jay Freeman  
Commissioner Holly Sierra, Alternate  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield  
Commissioner Vacant  
Commissioner Das Williams, Alternate*

**Agenda**

Thursday, October 7, 2021  
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](http://www.sblafco.org)

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code section 54953(e)(1)(B), the Commission is holding its October 7, 2021 meeting via teleconferencing for the purpose of determining, by majority vote, whether as a result of a proclaimed state of emergency, meeting in person presents an imminent risk to the health and safety of attendees. Therefore, Commissioners and members of the public may attend this meeting via teleconferencing, as provided below.

**Alternative methods of participation are available to the public, as follows:**

**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 Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.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 Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.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://countyofsb.zoom.us/j/97825301182?pwd=UEhJeVNmNVQrdW8rcnVhVmlRSTJQZz09>

**Telephone:**

Dial-in: +1-213-338-8477

Meeting ID: 978 2530 1182

Password: 1007

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 September 2, 2021 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 August and September 2021.

#### **Changes of Organization**

- 1) Consider approval of LAFCO application File No. 21-03 for the 1020 La Vista Road Annexation to Goleta Sanitary District (Annexation No. 382). Adoption of a Resolution includes the following actions:
  - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Class 19 Annexation of Existing Facilities and Lots for Exempt Facilities;
  - 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.

- 2) Consider approval of LAFCO application File No. 21-04 for the 5965 & 5970 La Goleta Road Annexation to Goleta Sanitary District (Annexation No. 383). Adoption of a Resolution includes the following actions:
  - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303(d), Class 3 New Construction or Conversion of Small Structures;
  - 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 selection of a replacement Vice Chair for 2021.
- 2) Consider approval of Section 218 Agreement Final Resolution and Application Agreement.
- 3) Receive an oral staff report and set a public hearing for December 9, 2021 in order to consider accepting the service and sphere review for Fire, Law Enforcement, Safety & Crime, and Emergency Medical Services.
- 4) That the Commission:
  - a) Receive a briefing on Assembly Bill 361 (Rivas), signed by the Governor on September 16, 2021, as urgency legislation, concerning amendments to the Brown Act for use of teleconferencing at meetings of legislative bodies of local agencies during a proclaimed state of emergency; and
  - b) Determine whether as a result of a proclaimed state of emergency, future Commission meetings would present imminent risks to health and safety of attendees and, therefore, such meeting should be conducted pursuant to requirements of Government Code section 54953(e)(2) for teleconferencing.

#### **Information Items**

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.

**Closed Session**

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

Title: LAFCO Executive Officer, Mike Prater

**Commissioner and Staff Announcements**

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

**Adjourn to**

**November 4, 2021**

**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](mailto:lafco@sblafco.org).*