

**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, 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

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

Present: 11 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Magana, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

*Commissioner Nelson & Magana arrived at 1:02 p.m. followed by Commissioner Williams at 1:07 p.m.

Pledge of Allegiance**Approval of Minutes of the August 1, 2024 Regular Meeting**

A motion was made by Commissioner Geyer seconded by Commissioner Stark to approve the minutes of the August 1, 2024 Regular Meeting.

The motion carried by the following vote:

Ayes: 4 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

Abstain: 2 – Commissioner Hartmann, Commissioner Nelson

Public Comment Period

No requests to speak.

Consent Calendar

A motion was made by Commissioner Kyriaco, seconded by Commissioner Hartmann to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Nelson and Commissioner Freeman

- 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.

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

a) through d) Approved and adopted.

RESOLUTION NO. 24-06

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

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.

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

a) through d) Approved and adopted.

RESOLUTION NO. 24-07

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Business Items

- 1) Consider Support or Opposition for Amended Senate Bill 1209 Indemnification.

No action taken.

Information Items

- 1) Receive and file a report on the CALAFCO Update.

No action taken.

- 2) Receive and file a status report on Municipal Service Review Program.

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 1:53 p.m. 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.

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