

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



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

**Regular Meeting Agenda**

Thursday, October 1, 2020  
1:00 PM

**REMOTE PARTICIPATION ONLY**

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**

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors 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>
- Via live stream through Zoom Webinar, as follows:

Register in advance for this webinar:

[https://countyofsb.zoom.us/webinar/register/WN\\_yaIA4p0dRXCwdrihWu0Iiw](https://countyofsb.zoom.us/webinar/register/WN_yaIA4p0dRXCwdrihWu0Iiw)

Please note: After registering, you will receive a confirmation email containing information about joining the webinar.

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 Webinar "Attendee" - If you would like to make a comment through Zoom, please pre-register using the above link and once the meeting begins, use the chat feature to state your name and which item you would like to speak on and the clerk will notify you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the September 3, 2020 Regular Meeting****Public Comment Period**

*This is an opportunity for members of the public to speak on items that are not on the Agenda. Please see page two of this Agenda for alternative methods of providing Public Comment.*

**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, 2020.

**Changes of Organization**

- 1) Consider recommendations regarding LAFCO File No. 19-07 for the Judith Little Annexation to the Montecito Sanitation District; a 5.68 acre property at 720 East Mountain Drive, APN 013-040-031. The Commission will consider adoption of a Resolution that will take the following actions:
  - a) Find the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319, Annexation of Existing Facilities and Lots for Exempt Facilities;
  - b) 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;
  - c) Waive the conducting authority proceedings; and
  - d) Approve the amendment of the Sphere of Influence and Annexation of the Judith Little Annexation of a 5.68 acre parcel located at 720 East Mountain Drive, Montecito, CA, to the Montecito Sanitation District, subject to the conditions specified in the Resolution.

**Business Items**

- 1) Receive and file a report on the Santa Barbara LAFCO Executive Officer recruitment and consider approval of a Resolution of Application for the Santa Barbara County Local Agency Formation Commission to join the Santa Barbara County Employees' Retirement System (SBCERS).

**Commissioner and Staff Announcements**

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

**Adjourn to****Thursday, November 5, 2020**

*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).*