

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Cynthia Allen, Alternate*

*Commissioner Jay Freeman*

*Commissioner Craig Geyer*

*Commissioner Joan Hartmann*

*Commissioner James Kyriaco, Alternate*

*Commissioner Bob Nelson, Alternate*

*Commissioner Jenelle Osborne*

*Commissioner Alice Patino*

*Commissioner Jim Richardson, Alternate*

*Commissioner Shane Stark*

*Commissioner Das Williams*

**Minutes**

Thursday, December 14, 2023

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](http://www.sblafco.org)

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

**Present:** 9 – Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Richardson, Commissioner Stark, Commissioner Williams

**Absent:** 2 – Commissioner Freeman, Commission Patino

\*Commissioner Allen voted in Commissioner Freeman’s absence and Commissioner Kyriaco voted in Commissioner Patino’s absence.

**Pledge of Allegiance****Approval of Minutes of the November 2, 2023, Regular Meeting and the November 14, 2023, Special Meeting**

**A motion was made by Commissioner Kyriaco, seconded by Commissioner Hartmann to approve the minutes of the November 2, 2023, Regular Meeting.**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Osborne, Commissioner Stark, Commissioner Hartmann, and Commissioner Williams

**A motion was made by Commissioner Stark, seconded by Commissioner Kyriaco to approve the minutes of the November 14, 2023 Special Meeting.**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Stark, and Commissioner Hartmann, Commissioner Williams

**Abstain:** 1- Osborne

**Public Comment Period**

**No requests to speak.**

**Closed Session**

- 1) Public Official Appointment. Government Code section 54957 (b)(1).

Title: Commission Legal Counsel

**No action taken.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for October through November, 2023.
- 2) Approve the 2024 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations (Gov. Code sec. 54954(a)).

**A motion was made by Commissioner Kyriaco, seconded by Commissioner Osborne to approve the consent calendar.**

**Ayes:** 7 – Commissioner Allen, Commissioner Geyer, Commissioner Osborne, Commissioner Kyriaco, Commissioner Stark, Commissioner Hartmann, and Commissioner Williams

**Business Items**

- 1) Consider execution of Employment Contract with Mike Prater for executive officer services at annual salary of \$178,073.43 and \$14,836.46 monthly and effective December 14, 2023 reappoint Mr. Prater to a three-year term as Commission Executive Officer.

**A motion was made by Commissioner Kyriaco, seconded by Commissioner Hartmann to approve the execution of the Employment Contract with Mike Prater for executive officer services for a three-year term.**

**Ayes:** 7 – Commissioner Allen, Commissioner Geyer, Commissioner Osborne, Commissioner Kyriaco, Commissioner Stark, Commissioner Williams, and Commissioner Hartmann

- 2) Consider the adoption of a service and sphere of influence review for the 23 agencies that provide transportation, parking, street sweeping & beautification, lighting, transit and airport 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 23 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 2023 Countywide Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Service and Sphere Review with the following terms and conditions:
  1. Affirming the currently adopted Spheres of Influence of the Goleta West Sanitary District, Cuyama Community Services District, Mission Hills Community Services District, Guadalupe Lighting District, Mission Canyon Lighting District, North County Lighting District, County Service Area 31, County Service Area 41, Santa Maria Public Airport District, and Santa Barbara Metropolitan Transit Districts, as shown on the map on Exhibits A, B, C, F, G, H, I, J, K, & L, and;
  2. Amending the Spheres of Influence of the Santa Ynez Community Services District to include Study Area #3 from Water, Wastewater MSR for Janin Acres and Western Santa Ynez areas, and Study Area #1 for the Santa Rita Hills Community Services District to include the MOA Road easement area not currently within the boundaries of the agencies, as shown on the Exhibits D and E.
- e) Update the Municipal Service Review for the Goleta West Sanitary District, five CSD Districts (Cuyama, Isla Vista, Mission Hills, Santa Rita Hills, & Santa Ynez), three Lighting Districts (Guadalupe, Mission Canyon, & North County Lighting), four CSAs (CSA 3, 11, 31 & CSA 41), one Airport District (Santa Maria), one Transit District (MTD), and eight Cities (Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang).

**A motion was made by Commissioner Williams, seconded by Commissioner Osborne to continue the adoption of a service and sphere of influence review for the 23 agencies that provide transportation, parking, street sweeping & beautification, lighting, transit and airport services in Santa Barbara County to the January 11, 2024 Regular Meeting.**

**Ayes:** 7 – Commissioner Allen, Commissioner Geyer, Commissioner Osborne, Commissioner Kyriaco, Commissioner Stark, Commissioner Williams, and Commissioner Hartmann

- 3) Consider recommendations regarding the 2024 Employee Benefits Insurance Program Renewal, as follows:
- a) In the matter of setting health plan contribution rates for 2024, approve effective January 1, 2024.

**A motion was made by Commissioner Stark, seconded by Commissioner Geyer for approval of the 2024 Employee Benefits Insurance Program Renewal with rates specified in Attachment D.**

**Ayes:** 7 – Commissioner Allen, Commissioner Geyer, Commissioner Osborne, Commissioner Kyriaco, Commissioner Stark, Commissioner Williams, and Commissioner Hartmann

### **Information Items**

- 1) Receive and file report on File No 23-04 for 1385 & 1405 Anderson Lane Sphere of Influence amendment and annexation to the Goleta Sanitary District.

**No action taken.**

- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on November 3, 2023.

**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 1:43 PM to**

**Regular Meeting on January 11, 2024.**

**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).*