

# LAFCO

## Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Vice-Chair*  
*Commissioner Doreen Farr*  
*Commissioner Craig Geyer, Chair*  
*Commissioner Judith Ishkanian, Alternate*  
*Commissioner Steve Lavagnino, Alternate*  
*Commissioner Jeff Moorhouse*  
*Commissioner Bob Orach*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Shane Stark, Alternate*  
*Commissioner Roger Welt*  
*Commissioner Janet Wolf*

### **Minutes**

Friday, August 5, 2016  
9:00 AM

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)

**9:00 A.M. .... Convened to Regular Session****Roll Call**

**Present:** 9 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark

**Absent:** 2 – Commissioner Welt and Commissioner Wolf

**Pledge of Allegiance****Approval of Minutes of the July 7, 2016 Meeting**

**A motion was made by Commissioner Aceves, seconded by Commissioner Stark, to approve the Minutes.**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

**Public Comment Period**

**Re: Santa Ynez Community Services District Sphere of Influence – John Bennett, Bonita Sargeant, Kelly Gray, Winston Craven, Neil Cline, Jay Richolson, Mark Herthel, Mike Patarak, Hillary Houser, Gloria Van Hirtum, David Beard and Randall Day addressed the Commission.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for June and July, 2016
- 2) Receive and file 2015-2016 Year-End Report

**A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve.**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

**Changes of Organization/Reorganizations**

- 1) Consider recommendations regarding LAFCO application 16-03 for the Old Town Village Annexation to the Goleta Sanitary District and consider adoption of a Resolution that will take the following actions:
  - a) Find that the Commission has considered the Mitigated Negative Declaration prepared by the City of Goleta as Lead Agency under the California Environmental Quality Act, Public Resources Code Section 21000 et seq., for the Old Town Village Mixed Use Project, which includes sewer service from the Goleta Sanitary District;
  - b) Approve the proposal, known as the Old Town Village Annexation to the Goleta Sanitary District, subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the 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 Aceves, seconded by Commissioner Farr, that this matter be acted on, as follows:**

**a) through d) Approved and Adopted.**

**RESOLUTION NO. 16-19**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

- 2) Consider recommendations regarding LAFCO application 16-04 for the Formation of the Cuyama Basin Water District and consider adoption of a Resolution that will take the following actions:
  - a) Find that the formation is Categorically Exempt based on the creation of a District for the purpose of creating a funding mechanism is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and CEQA Guidelines Section 15061 (b)(3); and

- b) Approve the proposal, known as the Formation of the Cuyama Basin Water District, subject to the following terms and conditions:
- i) The name of the District shall be the “Cuyama Basin Water District;”
  - ii) The District shall be initially composed of a five-member elected Board of Directors, each of whom must be a landowner within the District;
  - iii) The District shall have those powers and responsibilities set forth in the California Water District Law, Water Code section 34000 et. seq;
  - iv) The District, if formed, shall cease to exist if the Proposition 218 Proceeding is not conducted and an assessment to fund the District is not approved by May 4, 2017, or Santa Barbara LAFCO otherwise extends such deadline; and
  - v) The District, if formed, shall cease to exist if it does not enter into a joint powers agreement or memorandum of agreement pursuant to the Sustainable Groundwater Management Act, Water Code Section 10720 et. seq., for the formation of a groundwater sustainability agency for the Cuyama groundwater basin by December 31, 2017 or later date approved by the State pursuant to the Act.

**A motion was made by Commissioner Stark, seconded by Commissioner Aceves, that this matter be continued, as follows: September 1, 2016 in Santa Barbara.**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

- 3) Consider recommendations regarding LAFCO application 16-05 for the Curletti Annexation to the Laguna County Sanitation District and consider adoption of a Resolution that will take the following actions:
- a) Find that the Commission has considered the Final Negative Declaration prepared by the County of Santa Barbara pursuant to California Environmental Quality Act (CEQA) for the Curletti Farmworker Housing Project;
  - b) Amend the Sphere of Influence for the Laguna County Sanitation District to include the Curletti Annexation, APN 113-240-009;

- c) Approve the proposal, known as the Curletti Annexation to the Laguna County Sanitation District, subject to certain terms and conditions, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
- d) Find that all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
- e) Waive the conducting authority proceedings and complete the proceedings.

**A motion was made by Commissioner Stark, seconded by Commissioner Lavagnino, that this matter be acted on, as follows:**

**a) through e) Approved and Adopted.**

**RESOLUTION NO. 16-20**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

**Business Items**

- 1) Consider recommendations regarding Updates of Existing Spheres of Influence, as follows:
  - a) Determine that the action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3), and
  - b) Adopt a Resolution, that confirms the existing Spheres of Influence for the following special districts:
    - i) Goleta Sanitary District;
    - ii) Goleta West Sanitary District;
    - iii) Santa Maria Cemetery District;
    - iv) Oak Hill Cemetery District;
    - v) Guadalupe Cemetery District;
    - vi) Lompoc Cemetery District; and
    - vii) Los Alamos Cemetery District.

**A motion was made by Commissioner Geyer, seconded by Commissioner Farr, that this matter be approved, as follows:**

**a) Approved; and**

**b) Adopted.**

**i) Goleta Sanitary District**

**RESOLUTION NO. 16-21**

**ii) Goleta West Sanitary District**

**RESOLUTION NO. 16-22**

**iii) Santa Maria Cemetery District**

**RESOLUTION NO. 16-23**

**iv) Oak Hill Cemetery District**

**RESOLUTION NO. 16-24**

**v) Guadalupe Cemetery District**

**RESOLUTION NO. 16-25**

**vi) Lompoc Cemetery District**

**RESOLUTION NO. 16-26**

**vii) Los Alamos Cemetery District**

**RESOLUTION NO. 16-27**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach and Commissioner Stark

- 2) Consider nominations for CALAFCO Achievement Awards – Recommend consider nominations and provide direction to staff.

**No action taken.**

- 3) Consider recommendations for the Isla Vista Impartial Analyses:
  - a) Formation of the Isla Vista Community Services District; and
  - b) Levying a Utility User Tax.

**A motion was made by Commissioner Farr, seconded by Commissioner Orach, that this matter be acted on, as follows:**

**a) and b) Approved.**

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

**Ayes:**           **6** – Commissioner Aceves, Commissioner Farr, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Orach and Commissioner Stark

**Noes:**           **1** – Commissioner Moorhouse

#### **Commissioner and Staff Announcements**

- 1) Commissioner Announcements and Requests for Future Agenda Items

**No action taken.**

- 2) Executive Officer's Comments

**Accepted Executive Officer comments.**

**Adjourned at 12:57 PM**

**Adjourned to**

**Thursday, September 1, 2016**

**County Administration Building**  
**Board of Supervisors Hearing Room, Fourth Floor**  
**105 East Anapamu Street, 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 for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, [www.sblafco.org](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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