

**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*

Special Meeting Agenda

Thursday, May 14, 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

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 (LAFCO) 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 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>
- Via live stream through Zoom Webinar, as follows:

Register in advance for this webinar:

https://countyofsb.zoom.us/webinar/register/WN_RRLuiMjxT9WoKHvWk52M7Q

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. 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. 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 February 6, 2020 Regular 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.

Business Items

- 1) Consider amending the 2020 Santa Barbara LAFCO Schedule of Meeting Dates and Locations.
- 2) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2020-2021, as follows:
 - a) Review the Proposed Budget for FY 2020-2021, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for June 2020 to consider and adopt the Final Budget.
- 3) Consider petitioner's request to extend the LAFCO Resolution 19-03 deadline to conduct Proposition 218 proceedings for the San Antonio Basin Water District from June 30, 2020 to September 30, 2020.
- 4) Consider execution of the Certificate of Completion for LAFCO File 18-01: Formation of the San Antonio Basin Water District.

Information Items

- 1) Receive and file a report on the Special District Elections.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Counsel and staff comments.

Adjourn to**The Regular Meeting in June 2020
Pursuant to Commission Action on Business Item No. 1**

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.