

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Vice-Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, November 6, 2014

1:00 PM

BETTERAVIA GOVERNMENT CENTER
BOARD OF SUPERVISORS HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafo.org

1:02 P.M. Convened to Regular Session**Roll Call**

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the October 2, 2014 Meeting**

A motion was made by Commissioner Orach, seconded by Commissioner Farr, to approve the Minutes. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for September and October 2014
- 2) Receive and File First Quarter Financial Report

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider LAFCO Application 14-6 for the Calvin Annexation, located at 330 N. Sierra Vista Road, 300 N. Sierra Vista Road and 100 S. Sierra Vista Road, to the Montecito Sanitary District, proposing adoption of a Resolution that will take the following actions:
 - a) Find the proposal to be categorically exempt (Class 19) from the California Environmental Quality Act;
 - b) Amend the District's sphere of influence to include the annexation area;
 - c) Approve the proposal, to be known as the Calvin Annexation, to the Montecito Sanitary District conditioned upon the territory being annexed being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
 - d) 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
 - e) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Time: 1:07 PM – 1:10 PM (3 MIN.)

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

a) through e) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 2) Consider LAFCO Application 14-7 for the Golden Inn Annexation, located on the northwest corner of Highway 246 and Refugio Road, to the Santa Ynez Community Services District, proposing adoption of a Resolution that will take the following actions:
 - a) Pursuant to the California Environmental Quality Act, certify your Commission has reviewed and considered the information contained in the Golden Inn and Village Mitigated Negative Declaration, State Clearing House Number 2014031081, dated June 23, 2014, prepared by the County of Santa Barbara, as lead agency;

- b) Approve the proposal, to be known as the Golden Inn Annexation to the Santa Ynez Community Services District conditioned upon the territory being annexed being 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.

Time: 1:11 PM – 1:15 PM (4 MIN.)

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

- a) **Certified**
- b) **through d) Approved.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 3) Consider LAFCO Application 14-8 for the Flores Annexation, located on the south side of Country Road on the north side of the District (3150 Country Road), to the Santa Ynez Community Services District, proposing adoption of a Resolution that will take the following actions:
 - a) Find the proposal to be categorically exempt (Class 19) from the California Environmental Quality Act;
 - b) Approve the proposal, to be known as the Flores Annexation to the Santa Ynez Community Services District conditioned upon the territory being annexed being 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.

Time: 1:16 PM – 1:21 PM (5 MIN.)

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

a) through d) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Business Items

1) Consider the Santa Barbara LAFCO 2015 Calendar of Regular Meetings

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

Amended the 2015 Calendar of Regular Meetings to reflect the September meeting change from September 3, 2015 to September 10, 2015 in Santa Barbara.

The motion carried by the following vote:

Ayes: 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Wolf, and Commissioner Short

Information Items

1) Report on 2014 CALAFCO Annual Conference, October 15-17, 2014, Ontario, CA

Received and filed report.

2) Report on October 16, 2014 CALAFCO Board of Directors Meeting – Commissioner Welt

Received and filed report.

- 3) Report on the 2016 CALAFCO Annual Conference

Received and filed report.

- 4) Report on the Current Applications:

- a) LAFCO Application 14-1: Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions; and
- b) LAFCO Application 14-9: Annexation to the Goleta Sanitary District (Hanson)

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

Commissioner Geyer announced that he was contacted by the Isla Vista Property Owners Association concerning a proposed formation of an Isla Vista Community Services District.

Commissioner Moorhouse requested a status report on a permanent Santa Barbara LAFCO Executive Officer.

Commissioner Moorhouse requested a status report on a schedule for Municipal Service Reviews (MSR) and Sphere of Influences (SOI).

Commissioner Moorhouse requested a status report on the Santa Rita Hills Community Services District.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 1:45 PM

**The Santa Barbara Local Agency Formation Commission Adjourned the Meeting of
November 6, 2014 in Honor of former Santa Barbara County District Attorney
Thomas William Sneddon, Jr.**

Adjourned to

Thursday, December 4, 2014

**Board of Supervisors Hearing Room
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, 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, including auxiliary aids or services, 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 805-568-3391 or by email at lafco@sblafco.org.

Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.