

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, September 5, 2019

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

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

Present: 10 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 – Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the July 11, 2019 Regular Meeting**

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

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Abstain: 1 – Commissioner Freeman

Administered the Oath of Office to Regular Special District Member Jay Freeman**Public Comment Period**

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for June, July and August 2019.
- 2) Receive and file the 2018-2019 Year-End Report.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Out of Agency Service Agreement

- 1) Consider recommendations regarding LAFCO File No. 19-05 for an Out-of-Agency Service Agreement for the Santa Ynez Community Services District (SYCSD) to provide Wastewater Collection Services to 2401 Janin Way, Solvang, CA 93463 and consider adoption of an Agreement that takes the following actions:
 - a) Find the proposal to be Categorically Exempt (Class 1 and Class 3) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15301 which exempts operation, repair, maintenance, or minor alteration of existing structures or facilities not expanding existing uses, and 15303, which exempts construction and location of limited numbers of new and small facilities or structures; installation of new equipment and facilities in small structures;
 - b) Find that this project the proposed sewer line connection would not result in additional impacts since there will be no modification to the original development approval and no change in use. The sewer line connection would be provided solely to mitigate a threat to the health and safety of the public;
 - c) Wastewater service will be limited to the approximately 0.93-acre site located at 2401 Janin Way, Solvang, 93463;
 - d) The landowner shall execute and record an agreement approved by the Executive Officer that consents to any future annexation of the territory, which agreement shall inure to and bind all successors in interest to the property; and
 - e) Said out-of-agency service agreement is for sewer service only and shall remain in effect until such time as an annexation to the Santa Ynez Community Services District is approved by the Commission and becomes final.

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

a) through e) Approved

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Business Items

- 1) Selection of voting delegates for the CALAFCO Business Meeting to be held at the CALAFCO Annual Conference.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Freeman, to appoint Commissioner Geyer as the voting delegate and Commissioner Aceves as the alternate voting delegate.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

- 2) Receive and file a report on the proposed new CALAFCO dues structure and provide direction to voting delegates.

A motion was made by Commissioner Hartmann, seconded by Commissioner Aceves, to receive and file and provided direction to voting delegate Commissioner Geyer.

Ayes: 6 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Waterfield

Abstain: 1 – Commissioner Stark

- 3) Receive and file a report on nominations for the CALAFCO Achievement Award and consider nominations.

A motion was made by Commissioner Stark, seconded by Commissioner Hartmann to receive and file.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Information Items

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

No action taken.

- 2) Receive and file a report on the 2019 CALAFCO Annual Conference.

No action taken.

- 3) Receive and file a report on the Protest Hearing for the Formation of the San Antonio Basin Water District.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 2:10 PM

Adjourn to

Thursday, October 3, 2019

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 available on the Commission website, 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.