

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

Agenda

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.sblafco.org

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the October 2, 2014 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.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Members of the public may speak on any item listed on the Consent Calendar.

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

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.
- 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.
- 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.

Business Items

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

Information Items

- 1) Report on 2014 CALAFCO Annual Conference, October 15-17, 2014, Ontario, CA
- 2) Report on October 16, 2014 CALAFCO Board of Directors Meeting – Commissioner Welt
- 3) Report on the 2016 CALAFCO Annual Conference
- 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)

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items
- 2) Executive Officer's Comments

Adjourn 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.