

# LAFCO

## Santa Barbara Local Agency Formation Commission



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

### **Minutes**

Thursday, September 10, 2015

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](http://www.sblafco.org)

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

**Present:** 9 – Commissioner Aceves, Commissioner Fox, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt and Commissioner Wolf

**Absent:** 2 – Commissioner Farr and Commissioner Lavagnino

**Pledge of Allegiance****Approved the Minutes of the July 2, 2015 Meeting**

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

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

**Public Comment Period**

**RE: Museum of Natural History Annexation – Rosanne Crawford, Paulina Conn, Fran Galt, and Suzanne Elledge addressed the Commission.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for July and August 2015.
- 2) Receive and file 2014-2015 Year End Report.

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

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

**Changes of Organization/Reorganizations**

- 1) Consider recommendations regarding the Santa Rita Hills Community Services District, as follows:
  - a) Receive and file a report on the application for a Bridge and Highway District; and
  - b) Consider recommendations regarding a LAFCO Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District, that will take the following actions:
    - i.) Determine as lead agency that for purposes of the California Environmental Quality Act (CEQA), that the proposed dissolution is categorically exempt under CEQA Guidelines Section 15061 (b) (3)–the “Common Sense Exemption” and Section 15378(b) (5) – “organization or administrative activities of governments which will not result in direct or indirect physical changes to the environment,” and direct staff to file a Notice of Exemption;
    - ii.) Determine that a Special Study was undertaken and completed pursuant to Government Code section 56881(b) and the proposed dissolution is consistent with the Special Study;
    - iii.) Adopt a Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District; and
    - iv.) Determine that pursuant to the schedule set forth in Government Code Section 57000 et.seq., protest proceedings will commence following adoption of the Resolution.

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

**Continued the matter to the November 5, 2015 meeting in Santa Barbara. Established a deadline of October 1, 2015 for submission of a complete application for the creation of a Bridge and Highway District.**

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

**Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf**

**Business Items**

- 1) Consider recommendations regarding Assembly Bill 3 (Williams) regarding the creation of a Community Services District in Isla Vista, as follows:
  - a) Receive and file an update on the status of Assembly Bill 3 (Williams); and

- b) Provide direction to staff regarding Assembly Bill 3 (Williams).

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

**a) Received and filed; and**

**b) Directed the Executive Officer to send a letter to the governor requesting a veto of AB-3 (Williams) and to request that CALAFCO do the same. Further requested that the Executive Officer include issues, as follows:**

**i) Timeline;**

**ii) Lack of LAFCO role in process as provided by law;**

**iii) Lack of clarity due to inadequate financial analysis regarding tax rate and services to be funded as well as current and anticipated impacts on the community by the expansion of UCSB; and**

**iv) That the Bill was not adequately vetted and thus of great concern to LAFCO.**

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

**Ayes: 5 – Commissioner Aceves, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt**

**Noes: 1 - Commissioner Wolf**

- 2) Appoint three members of LAFCO to a Standing Committee on Legislation.

**A motion was made by Commissioner Welt, seconded by Commissioner Wolf, to appoint Commissioner Aceves, Commissioner Farr and Commissioner Moorhouse to the Standing Committee on Legislation which will rotate annually by the city, county, special district and public members in January of each year.**

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

**Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf**

- 3) Consider the LAFCO Ad Hoc Committee recommendation to appoint Stephen Shane Stark as the Alternate Public Member to LAFCO.

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

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

**At the direction of the Chair, this item was heard and acted on after approval of the minutes. Mr. Short then stepped down from the Commission and Mr. Stark sat as the Alternate Public Member for all subsequent agenda items.**

- 4) Approve and authorize the Chair to execute an Engagement Letter with Bartlett Pringle and Wolf to perform audits of the Santa Barbara Local Agency Formation Commissions Financial Statements for the years ended June 30, 2015, 2016, and 2017.

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

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

### **Information Items**

- 1) Request by Commissioner Geyer to Review Recent FPPC rule amendments on the “public generally” exception for conflict of interests.

**Received and filed report.**

- 2) Receive and file a report on the 2015 CALAFCO Annual Conference in Sacramento.

**Received and filed report.**

- 3) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

**Received and filed report.**

- 4) Receive and file a report on the current Santa Barbara LAFCO applications:

- a) LAFCO Application 14-1: Reorganization involving 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 (Summit View Homes);
- b) LAFCO Application 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District; and
- c) LAFCO Application 15-4: District Property Annexation to the Laguna County Sanitation District.

**Received and filed report.**

### **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.**

**Adjourn to****Thursday, October 1, 2015****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 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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