

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves  
Commissioner Craig Geyer  
Commissioner Joan Hartmann, Alternate  
Commissioner Judith Ishkanian  
Commissioner Steve Lavagnino  
Commissioner Jim Richardson  
Commissioner David Seymour, Alternate  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield, Alternate  
Commissioner Roger Welt, Chair  
Commissioner Janet Wolf*

**Minutes**

Thursday, September 6, 2018  
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:** 11 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Seymour, Commissioner Stark, Commissioner Richardson, Commissioner Waterfield, Commissioner Welt, and Commissioner Wolf

**Pledge of Allegiance****Approval of Minutes of the August 2, 2018 Regular Meeting**

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

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, and Commissioner Welt

**Abstains:** 1 – Commissioner Wolf

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for July and August, 2018.

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

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt, and Commissioner Wolf

### **Out of Agency Service Agreement**

- 1) Consider recommendations regarding LAFCO application file No.18-04 for an Out-of-Agency Service Agreement for the City of Santa Maria - OSR Cooler and consider adoption of an Agreement that takes the following actions:
  - a) Find that this project was originally approved within the jurisdiction of Santa Barbara County. An addendum to Environmental Impact Report (04-EIR-08) was approved by Santa Barbara County on May 14, 2008, for the produce cooling and processing facility, pursuant to the California Environmental Quality Act. And find that none of the conditions set forth in Public Resources Code section 21166 have occurred and pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 that no substantial changes are proposed in the original project and there is no change in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and, therefore, the Commission's action does not require additional environmental review;
  - b) The District's provision of water services shall be limited to the 35.87 acres located at 1701 East Betteravia Road, Santa Maria, CA 93456. (APN 128-096-018);
  - c) 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
  - d) Said Out-of-Agency Service Agreement is for water service only and shall remain in effect until such time as an annexation is approved by the Commission.

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

**a) through d) Approved. Amended the Agreement on page two, number (3), condition (a) to read, as follows:**

**“The City's provision of water services shall be limited to the OSR Cooler site at 1701 East Betteravia Road, Santa Maria, CA 93456.”**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

**Business Items**

- 1) Consider and approve an Engagement Letter Agreement with Bartlett, Pringle and Wolf, LLP to perform audits of financial statements for Santa Barbara LAFCO for the years ending June 30, 2018, 2019, 2020.

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

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 2) Consider Support for Assembly Bill 2258 (Caballero) - LAFCO Grant Funding.

**A motion was made by Commissioner Geyer, seconded by Commissioner Richardson, to approve.**

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

**Ayes:** 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

**Information Items**

- 1) Receive and file a report on the 2018 CALAFCO Annual Conference, Tenaya Lodge in Yosemite October 3 – 5, 2018.

**No action taken.**

- 2) Receive and file a report on pending LAFCO applications; as follows:
  - a) Bailey Avenue Sphere of Influence Revision and Reorganization to the City of Lompoc;
  - b) Thomson Sphere of Influence Revision and Annexation to the Carpinteria Sanitary District;
  - c) La Cumbre Mutual Water Company Sphere of Influence Revision and Annexation to the Goleta Sanitary District;
  - d) Formation of the San Antonio Basin Water District;

- e) Oak Hills Sphere of Influence Revision and Annexation to the CSA 4/North County Lighting District; and
- f) Knight Sphere of Influence Revision and Annexation to the Goleta Sanitary 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 1:41 PM**

**Adjourned to**

**Thursday, October 11, 2018**

**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, 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](mailto: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.*