

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, October 11, 2018
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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: 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 September 6, 2018 Regular Meeting**

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

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for August and September 2018.
- 2) Consider request to start the December 6, 2018 meeting at 1:30 pm - Recommend approval.

A motion was made by Commissioner Richardson, seconded by Commissioner Aceves to approve the consent calendar.

The motion carried by the following vote:

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

Changes of Organization

- 1) Consider recommendations regarding LAFCO File No. 18-03 for the La Cumbre Mutual Water Company Sphere of Influence Revision and Annexation to the Goleta Sanitary District and consider adoption of a Resolution that takes the following actions:
 - a) Find the proposal to be Categorically Exempt (Class 3 and 19) from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303(a) and 15319(b);
 - b) Approve the proposal, known as the La Cumbre Mutual Water Company Sphere of Influence Revision and Annexation to the Goleta Sanitary District, subject to the condition the territory shall be 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 staff to complete the proceeding.

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

a) through d) Approved.

RESOLUTION NO. 18-20

The motion carried by the following vote:

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

Business Items

- 1) Consider review of the Commission's Agriculture and Open Space Policies and provide direction to staff.

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

Directed staff to conduct limited research on potential options available to the Commission and to return at the next LAFCO meeting with recommendations. Further directed that this matter be agendaized to allow for the appointment of an ad hoc sub-committee of the Commission.

The motion carried by the following vote:

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

Information Items

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

No action taken.

- 2) Receive and file a report on CALAFCO Legislative Matters.

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 2:13 PM

Adjourned to

Thursday, December 6, 2018 at 1:30 PM

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, 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.