

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Agenda

Thursday, September 3, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>
- Via live stream through Zoom Webinar, as follows:

Register in advance for this webinar:

https://countyofsb.zoom.us/webinar/register/WN_4ZxuQhu8QJiv6oA32yJKHQ

Please note: After registering, you will receive a confirmation email containing information about joining the webinar.

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- Distribution to the Commission - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.
- Read into the record at the meeting - Submit your comment via email prior to 5 PM on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like your letter "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
- Zoom Webinar "Attendee" - If you would like to make a comment through Zoom, please pre-register using the above link and once the meeting begins, use the chat feature to state your name and which item you would like to speak on and the clerk will notify you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the August 6, 2020 Regular 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) Receive and file a report on Disbursements for June, July, and August, 2020.

Changes of Organization

- 1) Consider recommendations regarding LAFCO File No. 20-01 for the 4 Sunrise Hill Lane expansion of the Sphere of Influence and Out-of-Agency Service Agreement for City of Santa Barbara to provide water and sewer services to an undeveloped residential parcel. The Commission will consider adoption of a Resolution that will take the following actions: (Continued from the August 6, 2020 meeting)
 - a) Find the project is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15303(a) new construction of a single-family residence or second dwelling in a residential zone; Section 15320 change in organization of local agencies; and Section 15061(b)(3) the “common sense” exemption;
 - b) Amend the City of Santa Barbara’s Sphere of Influence to include the 3.94 acre property (APN 013-210-049) located at 4 Sunrise Hill Lane within the City’s sphere; and
 - c) Approve an Out-of-Agency Service Agreement that will authorize the City to provide water and sewer services to the property, subject to the terms and conditions in the Resolution.

**STAFF REQUESTS THE CONTINUANCE OF
CHANGE OF ORGANIZATION ITEM NO. 2 TO OCTOBER 1, 2020**

- 2) Consider recommendations regarding LAFCO File No. 19-07 for the Judith Little Annexation to the Montecito Sanitation District, 5.68 acre property at 720 E. Mountain Drive, APN 013-040-031. The Commission will consider adoption of a Resolution that will take the following actions:
 - a) Find the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319 Annexation of Existing Facilities and Lots for Exempt Facilities;
 - b) Find that the territory is uninhabited, all affected landowners have given consent to the annexation and the District has consented to waive the conducting authority proceedings;
 - c) Waive the conducting authority proceedings; and
 - d) Approve the Annexation of Judith Little Annexation of a 5.68 acre parcel located at 720 E. Mountain Drive, Montecito, CA, to the Montecito Sanitation District in order to provide sewer services, subject to the conditions specified in the Resolution.

Business Items

- 1) Consider a request from the Los Olivos Community Services District to extend the time to successfully conduct a Proposition 218 assessment as required by Condition B(vii) in the Resolution 17-03 approving formation on April 13, 2017.
- 2) Consider recommendations regarding an Agreement for Professional Services; as follows:
 - a) Approve and authorize the Chair to execute an amendment to Exhibit B, Section A of the Agreement for Professional Services between LAFCO and attorney William Dillon for legal services, for a total contract amount not to exceed \$150,000.00; and
 - b) Find that the proposed contract is not a "project" under the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment.
- 3) Approve and authorize the Interim Executive Officer, William Dillon, to enter into a contract for consultant services regarding benefits packages for LAFCO employees for an amount not to exceed \$5,000.00.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Closed Session

- 1) Public Employee Appointment. Government Code section 54957(b)(1).)

Title: Commission Executive Officer.

Adjourn to**Thursday, October 1, 2020**

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://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, 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 805-568-2240 or by email at lafco@sblafco.org.