

**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

Minutes

Thursday, August 6, 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

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

Present: 11 – Commissioner Aceves, Commissioner Allen
Commissioner Freeman, Commissioner Geyer, Commissioner
Hartmann, Commissioner Lavagnino, Commissioner Sierra,
Commissioner Stark, Commissioner Waterfield, Commissioner
Welt, and Commissioner Williams

Pledge of Allegiance**Closed Session**

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

Title: Commission Executive Officer.

Legal Counsel reported that the Commission voted unanimously of all the regular voting members by a vote of 7:0 to schedule Santa Barbara LAFCO Executive Officer interviews for the September 3, 2020 Closed Session Agenda.

Approval of Minutes of the June 4, 2020 Regular Meeting

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for April, May, and June 2020.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Changes of Organization

**STAFF REQUESTS THE CONTINUANCE OF CHANGE OF ORGANIZATION
ITEM NO. 1 TO SEPTEMBER 3, 2020**

- 1) Consider recommendations regarding LAFCO File No. 20-01 for the Out-of-Agency Service Agreement & Sphere of Influence Amendment – 4 Sunrise Hill Lane and consider approval of application for expansion of Sphere of Influence and Out of Agency Service Agreement for the 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:
 - 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.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to continue this item to the September 3, 2020 meeting.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 2) Consider recommendations regarding LAFCO File No. 19-06 for the Sienna Way Annexation to the Santa Ynez Community Services District. The Commission will consider adoption of a Resolution that will take the following actions:
- a) Find the project is exempt from the California Environment 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 3 developed parcels located at 837, 843, and 846 Sienna Way, Santa Ynez, California, to the Santa Ynez Community Services District in order to provide sewer services, subject to the conditions specified in the Resolution.

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

a) through d) Approved.

RESOLUTION NO. 20-02

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Business Items

- 1) Receive and file a report on the Isla Vista Community Services District (IVCSD) proposed Municipal Service Review and give direction to Staff regarding release of Counsel Memorandum addressing Commission's legal authority to determine District's latent powers.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to receive and file and authorized Legal Counsel to release the Counsel Memorandum dated July 13, 2020, addressing Commission's legal authority to determine District's latent powers to IVCSD.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 2) Receive and file a report on the Executive Officer Recruitment and provide direction to staff on recruitment and salary range as appropriate.

A motion was made by Commissioner Welt, seconded by Commissioner Waterfield to receive and file.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Information Items

- 1) Receive and file a report on CALAFCO updates, as follows:
 - a) Cancellation of the CALAFCO Annual Conference; and
 - b) CALAFCO elections will be conducted by remote balloting.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 2:43 PM

Adjourned to

Thursday, September 3, 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.

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