

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Agenda

Thursday, May 6, 2021
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 LAFCO 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>

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 p.m. 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 this "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** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

Webinar:

https://countyofsb.zoom.us/webinar/register/WN_kiHi8MK9R--RrK-kkshBPw

Password: 0506

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 974 2099 3970

Password: 0506

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or *9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the April 1, 2021 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 March and April 2021.
- 2) Approve Resolution approving the filing of State Disability Insurance or Paid Family Leave Application for Elective Coverage under Section 710.5 of the Unemployment Insurance Code.
- 3) Approve final amendments to Commissioner Handbook Section 4 (A) (4 & 5) “LAFCO Membership” – regarding requirements for Public Member selection and appointment.
- 4) Approve and authorize the Executive Officer to file applications to transfer the following benefits related to Commission prior approved policies for LAFCO employees:
 - a) Disability Insurance from Ameritas for the approved amount of \$365.27 per month to Lloyds of London; and
 - b) Term Life Insurance from Colonial Penn for the approved amount of \$56.46 to State Farm whole life.
- 5) Approve LAFCO health care contribution rates for Executive Officer Mike Prater at \$811.78 per month for 2020 and \$854.78 per month for 2021 and authorize reimbursement to Mr. Prater for under reimbursement for past months for a total of \$2,241.76.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 18-07 for the 691 North Hope Avenue Reorganization to the City of Santa Barbara and Detachment from the Santa Barbara County Fire Protection District, Goleta Water District, Goleta Sanitary District, and County Services Area 32. Adoption of a Resolution includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15183 as the project is consistent with the development density established by the City's General Plan for which an Environmental Impact Report (EIR) was certified;
 - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the City of Santa Barbara;
 - 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.

- 2) Consider approval of LAFCO application File No. 19-08 for the 1075 San Antonio Creek Road (Brown) Annexation to the Goleta Sanitary District. Adoption of a Resolution includes the following actions:
 - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15303, Class 3 New Construction or Conversion of Small Structures and 15319(b), Class 19 Annexations of individual small parcels for facilities exempted by Section 15303;
 - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta Sanitary 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.

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2021- 2022, and consider adoption of a Resolution that takes the following actions:
 - a) Review the Final Budget for FY 2021-2022, accept all public testimony and approve the Budget with any final changes and adjustments made by the Commission;
 - b) Pursuant to Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purpose and programs of Chapter 3 (“Powers”) of Part 2 of the Cortese Knox Hertzberg Act;
 - c) Direct staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - d) Notify the County Auditor to proceed pursuant to Government Code Section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.
- 2) 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.

Information Items

- 1) Receive and file a report on LAFCO application File No. 21-01 for the 1045 La Vista annexation to the Goleta Sanitary District.
- 2) Receive and file a report on pending Santa Barbara LAFCO applications.
- 3) Receive and file a status report on the Municipal Service Review Program.

Commissioner and Staff Announcements

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

Adjourn to**Thursday, June 3, 2021**

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.