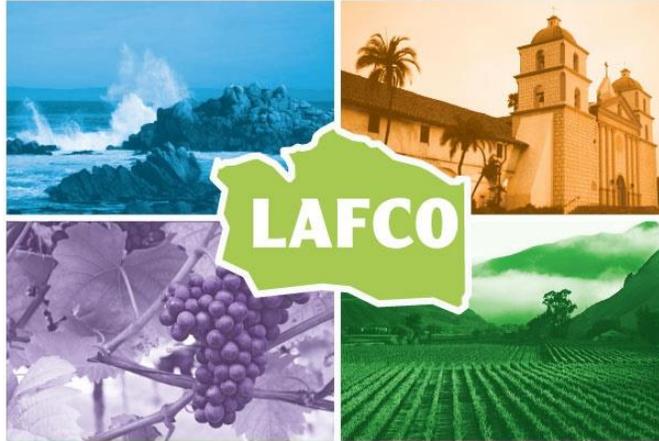


**Santa Barbara
Local Agency Formation Commission**

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

Minutes

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

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

- Present:** 10 – Commissioner Aceves, Commissioner Allen
Commissioner Freeman, Commissioner Geyer, Commissioner
Hartmann, Commissioner Lavagnino, Commissioner Sierra,
Commissioner Stark, Commissioner Welt, and Commissioner
Williams
- Absent:** 1 - Commissioner Waterfield

Pledge of Allegiance**Approval of Minutes of the April 1, 2021 Meeting**

A motion was made by Commissioner Geyer, seconded by Commissioner Hartmann to approve the minutes.

The motion carried by the following vote:

- Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra and Commissioner Welt

Public Comment Period

No requests to speak.

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.

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

1) Received and filed;

2) Approved and Adopted; and

RESOLUTION NO. 21-04

3) and 5) Approved.

The motion carried by the following vote:

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

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

4) Approved.

The motion carried by the following vote:

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

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.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 21-06

The motion carried by the following vote:

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

- 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.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 21-07

The motion carried by the following vote:

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

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.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 21-05

The motion carried by the following vote:

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

- 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.

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

Conceptually approved the request from the Los Olivos Community Services District to extend the time to successfully conduct a Proposition 218 assessment and directed staff to return with findings of support at the June 3, 2021 meeting.

The motion carried by the following vote:

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

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.

No action taken.

- 2) Receive and file a report on pending Santa Barbara LAFCO applications.

No action taken.

- 3) Receive and file a status report on the Municipal Service Review Program.

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 3:37 PM

Adjourned 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.