

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Chair
Commissioner Doreen Farr
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Vice Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, January 9, 2014

1:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

Live Web Streaming of the Santa Barbara Local Agency Formation Commission Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet:

www.countyofsb.org.

1:00 P.M. Convened to Regular Session

CONVENED AT 1:01 P.M.

Roll Call

Present: 11 - Commissioner Aceves, Commissioner Farr, Alternate Commissioner Fox, Commissioner Geyer, Alternate Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Alternate Commissioner Richardson, Commissioner Short, Alternate Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance

Public Comment Period

There were no requests to speak.

Changes of Organization/Reorganization**4) Consider LAFCO Application 13-10 for West Padaro Lane Reorganization proposing adoption of a Resolution that will take the following actions:**

a) Certify that your Commission has reviewed and considered the information contained in the Mitigated Negative Declaration, State Clearing House Number 2013071001, dated August 9, 2013, prepared by the Carpinteria Sanitary District for the Project;

b) Approve expansion of the Sphere of Influence of the Carpinteria Sanitary District and a corresponding reduction of the Sphere of Influence for the Summerland Sanitary District to follow the proposed Reorganization boundaries, as shown in Exhibit A of the Staff Report;

c) Approve annexation to the Carpinteria Sanitary District and detachment of a corresponding portion of the Summerland Sanitary District, subject to specified conditions, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the Carpinteria Sanitary District; and

d) If no written opposition to the proposal from landowners or registered voters within the effected territory is received prior to the conclusion of the hearing on this matter, the Commission will direct that the conducting authority proceedings will be waived and staff will complete the proceeding.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Time: 1:03 PM – 1:13 PM (10 MIN.)

A motion was made by Commissioner Farr, seconded by Commissioner Short, that this matter be Acted on as follows:

a) through d) Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Commissioner and Staff Announcements

14) Commissioner Announcements and Requests for Future Agenda Items

Commissioner Moorhouse announced the changes made to the Brown Act effective January 1, 2014 where all votes of any Brown Act Body shall be publicly reported.

Commissioner Geyer requested an update on LAFCO Application 13-6 - Raney Annexation, specifically the payment of LAFCO processing fees. Executive Officer Paul Hood responded by stating the processing fees are currently unpaid.

15) Executive Officer's Comments

The Executive Officer announced that Santa Rita Hills Community Services District is seeking a legislative remedy to expand the pool of potential board members.

Adjourned at 1:18 PM

Adjourn to

Thursday February 6, 2014

County Administration Building

Board Hearing Room

105 East Anapamu Street, Fourth Floor

Santa Barbara