

LAFCO

Santa Barbara Local Agency Formation Commission



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

Minutes

Thursday, May 1, 2014
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

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 1:07 PM

Roll Call

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

Pledge of Allegiance**Approval of Minutes of the April 3, 2014 Meeting**

A motion was made by Commissioner Orach, seconded by Commissioner Geyer; to Approve the Minutes. The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Abstained: 1 – Commissioner Farr

Public Comment Period

There were no requests to speak.

Consent Calendar

1) Ratify Disbursements for March and April, 2014

A motion was made by Commissioner Orach, seconded by Commissioner Farr, to approve the Consent Calendar. The motion carried by the following vote:

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

Business Items

- 1) Consider the Proposed Budget for Fiscal Year 2014-15, as follows:
 - a) Review the Proposed Budget for Fiscal Year 2014-15, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct the staff to distribute the Proposed Budget to cities, special districts and the County as requires by Government Code Section 56381; and
 - c) Schedule a public hearing for June 5 to consider and adopt the Final Budget.

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

- a) **Reviewed and approved the proposed budget as presented. There were no requests to speak from the public regarding the proposed budget.**
- b) **Directed; and**
- c) **Set hearing for June 5, 2014 in Santa Barbara to consider and adopt the final budget.**

The motion carried by the following vote:

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

- 2) Consider recommendation that the existing Processing Fee Schedule remain unchanged for Fiscal Year 2014-15.

A motion was made by Commissioner Farr, seconded by Commissioner Orach, that this matter be approved as follows:

Directed staff to amend the Santa Barbara LAFCO Schedule of Processing Fees to include language that no Certificate of Completion shall be recorder until all fees are paid.

The motion carried by the following vote:

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

- 3) Consider recommendations regarding AB 2455 (Williams), as follows:

Review Amendments to AB 2455 (Williams) and provide direction to Staff.

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

That Santa Barbara LAFCO take a support position on AB 2455 (Williams) as amended.

The motion carried by the following vote:

Ayes: 4 – Commissioner Farr, Commissioner Short, Commissioner Orach and Commissioner Wolf
Noes: 3 – Commissioner Geyer, Commissioner Moorehouse and Commissioner Richardson

Commissioner Aceves recused himself and did not participate in this matter.

Testimony was provided by Gary Keefe, Pat Morris, and Hank Blanco.

- 4) Consider recommendation that the Commission schedule a Municipal Service Review for the Santa Rita Hills Community Services District for Fiscal Year 2015-16.

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

Directed that a Municipal Service Review not be scheduled at this time. No further action taken.

The motion carried by the following vote:

Ayes: 4 – Commissioner Farr, Commissioner Moorehouse,
Commissioner Orach, Commissioner Richardson,
Commissioner Wolf and Commissioner Short
Noes: 3 – Commissioner Geyer

Commissioner Aceves recused himself and did not participate in this matter.

Testimony was provided by Gary Keefe, Pat Morris, Peter Cargasacchi, and Angelo Salmucci.

Information Items

- 1) Status Report on Santa Barbara LAFCO Website Redesign Project

Received and filed report. No further action taken.

- 2) Report on CALAFCO Staff Workshop, April 23-25, 2014

Received and filed report. No further action taken.

- 3) Current Applications:

- a) LAFCO File 14-1: Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions.
- b) LAFCO File 13-8: Annexation to the Carpinteria Valley Water District (Railroad Corridor).
- c) LAFCO File 14-2: Annexation to the Mission Hills Community Services District (Kaehn).

Received and filed report. No further action taken.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No further action taken.

- 2) Executive Officer's Comments

No further action taken.

Adjourned at 2:28 PM

Adjourned to

Thursday, June 5, 2014

County Administration Building

Board Hearing Room

105 East Anapamu Street, Fourth Floor

Santa Barbara

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Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.