

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, June 5, 2014

1:00 PM

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

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

CONVENED AT 1:02PM

ROLL CALL

Present: 10 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the May 1, 2014 Meeting**

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

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

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for April and May, 2014

A motion was made by Commissioner Orach, seconded by Commissioner Aceves, 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 Welt, and Commissioner Wolf

Changes of Organization/Reorganization

- 1) LAFCO File 14-2: Consideration of Kaehn Annexation to the Mission Hills Community Services District (1205 Purisma Road, Lompoc) and adoption of Resolution No. 14-2 that will take the following actions:
 - a) Find the proposal to be categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Annexation of Existing Facilities and Lots for Exempt Facilities (“Class 19”);
 - b) Approve Expansion of the Sphere of Influence for the Mission Hills Community Services District to include the Kaehn property;
 - c) Approve the proposal, known as the Kaehn Annexation to the Mission Hills Community, subject to certain terms and conditions;
 - d) 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
 - e) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Time: 1:05 PM – 1:11 PM (6 MIN.)

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

- a) Approved;**
- b) No action taken; and**
- c) through e) Approved.**

The motion carried by the following vote:

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

Business Items

- 1) Consider the Final LAFCO Budget for Fiscal Year 2014-15, as follows:
 - a) Review, accept all public testimony and approve the Final Budget for Fiscal Year 2014-15;
 - b) Direct the staff to distribute the Final Budget to the County, cities, and special districts as required by Government Code Section 56381; and
 - c) Notify the County Auditor to proceed pursuant to Government Code section 56381.6 with apportionment of LAFCO costs among the County, cities, and special districts based on the actual 2013-14 year-end fund balance.

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

- a) **Reviewed and Approved the Final Budget for Fiscal Year 2014-15, amended as follows:**

Reduce Commissioner Stipends from \$16,500 to \$12,000

Reduce Postage from \$2,000 to \$1,000

Reduce Professional & Special Services from \$39,900 to \$36,000

Reduce Publications & Legal Notices from \$1,000 to \$500

Reduce Training and Travel from \$29,500 to \$26,000

Reduce Total Contingency Reserve from \$50,000 to \$40,000

- b) **Directed; and**

- c) **Approved.**

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Moorhouse, Commissioner Welt, and Commissioner Wolf

Noes: 3 – Commissioner Geyer and Commissioner Orach

Information Items

- 1) Report on CALAFCO Board of Directors Meeting

Received and filed report.

- 2) Report on CALAFCO Legislative Committee Meeting

Received and filed report.

- 3) Report on the 2016 CALAFCO Annual Conference

Received and filed report.

- 4) Current Applications:

- a) LAFCO File 13-8: Annexation to the Carpinteria Valley Water District (Railroad Corridor).

- b) 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.

- c) LAFCO File 14-3: Annexation to the Laguna County Sanitation District (North County Jail Site)

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 2:24 PM**Adjourned to****Thursday, August 7, 2014****County Administration Building
Board Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara**

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, 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, including auxiliary aids or services, 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 805-568-3391 or by email at lafco@sblafco.org.

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.