

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, August 7, 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 1:00PM

ROLL CALL

Present: 9 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, and Commissioner Short

Absent: 2 – Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the June 5, 2014 Meeting**

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

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

Public Comment Period

**Re: Santa Rita Hills Community Services District – Patrick Morris
Addressed the Commission**

Consent Calendar

- 1) Ratify Disbursements for June and July, 2014
- 2) 2013-14 Santa Barbara LAFCO Year-End Report

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

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

Changes of Organization/Reorganization

- 1) Consider LAFCO Application 13-8 for the Railroad Corridor Annexation to the Carpinteria Valley Water District, proposing adoption of a Resolution 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 the proposal, known as the Railroad Corridor Annexation to the Carpinteria Valley Water District, subject to certain terms and conditions, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District; and
 - c) 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.

Time: 1:10 PM – 1:16 PM (6 MIN.)

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

a) through c) Approved.

The motion carried by the following vote:

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

Proposed Out-of-Agency Service Agreements

- 1) Consider LAFCO Application 14-5 for an Out-of-Agency Service Agreement, for the La Cumbre Country Club at 4015 Via Laguna Lane to the Goleta Sanitary District; as follows:
 - a) Consider the Negative Declaration (ID No. 92-ND-34) dated August 6, 1992, prepared by the County of Santa Barbara for the development of the Le Cumbre County Club, including the Tennis Shop/Fitness Center; and

- b) Authorize approval of the Out-of-Agency Service Agreement to allow the Goleta Sanitary District to provide temporary sewer services to the Tennis Shop/Fitness Center.

Time: 1:17 PM – 1:30 PM (13 MIN.)

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

a) through c) Approved.

The motion carried by the following vote:

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

Business Items

- 1) Consider changes to the LAFCO Application Process; as follows:

- a) Authorize a Cost Accounting and Indemnification Agreement with applicants and petitioners for Changes of Organization and Reorganization proposals; and
- b) Add a Policy to Chapter 7 of the Commissioner Handbook for Cost Accounting and Indemnification Agreements with applicants and petitioners for Changes of Organization and Reorganization proposals.

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

a) Approved; and

b) Approved, amended as follows:

Amended Schedule of Processing Fees Statement to read as follows:

“Executive Officer Staff hours in excess of those shown in parentheses shall be charged at an hourly rate of \$175. Such fees shall be received prior to the time the staff records the proposed boundary change.”

Amended sentence regarding cost reimbursement as follows: “Fees are is on a cost reimbursement basis.”

Amended Paragraph A of Section XIV, Cost Accounting and Indemnification Agreements as follows: “As part of any application, the Executive Officer is authorized and shall ~~to~~ require any applicant and/or jurisdiction to execute a Cost Accounting and Indemnification Agreement.”

The motion carried by the following vote:

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

- 2) Consider Attendance at the 2014 CALAFCO Annual Conference, October 15-17, 2014, Ontario, CA

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be continued to the September 4, 2014 meeting.

The motion carried by the following vote:

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

- 3) Assignment of Voting Delegates for 2014 CALAFCO Elections

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be continued to the September 4, 2014 meeting.

The motion carried by the following vote:

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

- 4) Consider Nominations to the CALAFCO Board of Directors

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be received and filed.

The motion carried by the following vote:

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

5) Consider Nominations for CALAFCO Achievement Awards

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be received and filed.

The motion carried by the following vote:

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

Information Items

1) Report on July 11, 2014, CALAFCO Board of Directors Meeting

Received and filed report.

2) Report on July 25, 2014, CALAFCO Legislative Committee Meeting

Received and filed report.

3) Report on the 2016 CALAFCO Annual Conference

Received and filed report.

4) Report on Pending 2013-14 Financial Audit

Received and filed report.

5) Current and Pending Applications:

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

c) LAFCO File 14-4: Annexation to the Carpinteria Sanitary District (Azides Graduate Institute)

Pending Applications:

- a) LAFCO File 14-5: Annexation to the Goleta Sanitary District (La Cumbre Country Club)

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

Commissioner Geyer requested a report on the Santa Rita Hills Community Services District.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 2:14 PM

Adjourned to

Thursday, September 4, 2014

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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.