

LAFCO

Santa Barbara Local Agency Formation Commission



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

Agenda

Thursday, July 2, 2015
1:00 PM

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

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the June 4, 2015 Meeting****Public Comment Period**

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

Members of the public may speak on any item listed on the Consent Calendar.

- 1) Receive and file report on disbursements for May and June 2015

Business Items

- 1) Consider Budget Trailer Bill 825 regarding mandatory water system consolidations, as follows:
 - a) Receive and file report on Budget Trailer Bill 825; and
 - b) Provide Direction to Staff regarding Budget Trailer Bill 825.
- 2) Consider amendments to Assembly Bill 3 (Williams) regarding the creation of a Community Services District in Isla Vista, as follows:
 - a) Receive and file a report on the Amendments to AB 3 (Williams); and
 - b) Provide Direction to Staff regarding amendments to Assembly Bill 3 (Williams).

- 3) Consider adoption of Resolution No. 15-4 to establish a Standing Committee on legislation, as follows:
 - a) Receive and file report; and
 - b) Adopt a Resolution to establish a Standing Committee on Legislation.
- 4) Consider recruitment options for the Pending Alternate Public Member Vacancy, as follows:
 - a) Receive and file report; and
 - b) Provide Direction to Staff regarding recruitment options for the Pending Alternate Public Member Vacancy.
- 5) Consider selection of voting delegates for the CALAFCO Annual Conference Elections, as follows:
 - a) Receive and file report; and
 - b) Select voting delegates for the 2015 CALAFCO Elections.

Information Items

- 1) Receive and File a Report on CALAFCO Legislative Committee Meeting, June 19, 2015
- 2) Receive and File a Report on 2015 CALAFCO Annual Conference in Sacramento
- 3) Receive and File a Report on 2016 CALAFCO Annual Conference in Santa Barbara
- 4) Receive and File a Report on Nominations to the CALAFCO Board of Directors
- 5) Receive and File the CALAFCO 2015-2016 Strategic Plan
- 6) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
 - a) LAFCO File 14-1: Reorganization involving 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 (Summit View Homes); and
 - b) LAFCO File 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items
- 2) Executive Officer's Comments

Adjourn to**Thursday, September 10, 2015****County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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.