

# 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*

## Minutes

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](http://www.sblafco.org)

**1:00 P.M. .... Convened to Regular Session****Roll Call**

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

**Absent:** 2 – Commissioner Short and Commissioner Welt

**Pledge of Allegiance****Approval of Minutes of the June 4, 2015 Meeting**

**A motion was made by Commissioner Geyer, seconded by Commissioner Orach, to approve the Minutes.**

**The motion carried by the following vote:**

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

**Public Comment Period**

**There were no requests to speak.**

**Consent Calendar**

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

**A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to approve.**

**The motion carried by the following vote:**

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

**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.

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

**a) and b) Received and filed.**

**The motion carried by the following vote:**

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

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

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

**a) Received and filed.**

**The motion carried by the following vote:**

**Ayes:**           **6** – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

- b) Provide Direction to Staff regarding amendments to Assembly Bill 3 (Williams).

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

**b) Directed that the Executive Officer not participate in the Fund for Santa Barbara financial feasibility study meetings and that any further participation is to be determined by Santa Barbara LAFCO.**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

- 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.

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

- a) Received and filed; and**
- b) Adopted;**

**RESOLUTION NO. 15-4**

**The motion carried by the following vote:**

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

- 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.

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

- a) and b) Received and filed.**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

- 5) Consider selection of voting delegates for the CALAFCO Annual Conference Elections, as follows:

- a) Receive and file report; and

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

- a) Received and filed.**

**The motion carried by the following vote:**

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

- b) Select voting delegates for the 2015 CALAFCO Elections.

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

- b) Appointed Commissioner Geyer as voting delegate and Commissioner Moorhouse as alternate voting delegate.**

**The motion carried by the following vote:**

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

### **Information Items**

- 1) Receive and File a Report on CALAFCO Legislative Committee Meeting, June 19, 2015

**Received and filed report.**

- 2) Receive and File a Report on 2015 CALAFCO Annual Conference in Sacramento

**Received and filed report.**

- 3) Receive and File a Report on 2016 CALAFCO Annual Conference in Santa Barbara

**Received and filed report.**

- 4) Receive and File a Report on Nominations to the CALAFCO Board of Directors

**Received and filed report.**

- 5) Receive and File the CALAFCO 2015-2016 Strategic Plan

**Received and filed report.**

- 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

**Received and filed report.**

**Commissioner and Staff Announcements**

- 1) Commissioner Announcements and Requests for Future Agenda Items

**Commissioner Geyer requested a report from County Counsel on recent California Fair Political Practices Commission rule amendments regarding conflicts of interest.**

- 2) Executive Officer's Comments

**Accepted Executive Officer comments.**

**Adjourned at 2:28 PM**

**Adjourned to**

**Thursday, September 10, 2015**

**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](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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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.*