

# 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 Shane Stark, Alternate*  
*Commissioner Roger Welt*  
*Commissioner Janet Wolf*

### **Minutes**

Thursday, November 5, 2015

1:00 PM

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

**1:05 P.M. .... Convened to Regular Session****Roll Call**

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

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

**Approved the Minutes of the September 10, 2015 Meeting**

**A motion was made by Commissioner Richardson, seconded by Commissioner Wolf, to approve the Minutes.**

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

**Ayes:** 6 – Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

**Abstains:** 1 - Commissioner Farr

**Public Comment Period****Consent Calendar**

- 1) Receive and File a Report on Disbursements for September and October, 2015.
- 2) Receive and File the First Quarter Report.
- 3) Approve a Revised Santa Barbara LAFCO 2015 Calendar of Regular Meetings.

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

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

**Ayes:** 7 – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

**Changes of Organization/Reorganizations**

- 1) Consider recommendations regarding the Santa Rita Hills Community Services District, as follows:
  - a) Receive and file a report on the application for a Bridge and Highways District, and
  - b) Consider recommendations regarding a LAFCO Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District, that will take the following actions:
    - i. Determine as lead agency that for purposes of the California Environmental Quality Act (CEQA), that the proposed dissolution is categorically exempt under CEQA Guidelines Section 15061 (b) (3)–the “Common Sense Exemption” and Section 15378(b) (5) – “organization or administrative activities of governments which will not result in direct or indirect physical changes to the environment,” and direct staff to file a Notice of Exemption.
    - ii. Determine that a Special Study was undertaken and completed pursuant to Government Code section 56881(b) and the proposed dissolution is consistent with the Special Study.
    - iii. Adopt a Resolution initiating proceedings for the dissolution of the Santa Rita Hills Community Services District.
    - iv. Determine that pursuant to the schedule set forth in Government Code Section 57000 et.seq., protest proceedings will commence following adoption of the Resolution.

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

**a) Received and filed; and**

**b) i through iv) Approved and Adopted.**

**RESOLUTION NO. 15-5**

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

**Ayes:** 7 – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

**Business Items**

- 1) Receive and file an update on the status of Assembly Bill 3 (Williams) regarding the formation of a Community Services District in Isla Vista.

**A motion was made by Commissioner Wolf, seconded by Commissioner Orach, that this matter be received and filed.**

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

**Ayes:** 7 – Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

**Note: Commissioner Geyer recused himself and Commissioner Fox was the acting voting member.**

- 2) Approve CALAFCO's 2015 Legislative Policies as a guide to Santa Barbara LAFCO's Legislative Policies.

**A motion was made by Commissioner Geyer, seconded by Commissioner Orach, that this matter be approved.**

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

**Ayes:** 7 – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

- 3) Approve the Santa Barbara LAFCO 2016 Calendar of Regular Meetings.

**A motion was made by Commissioner Wolf, seconded by Commissioner Orach, that this matter be approved.**

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

**Ayes:** 7 – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

**Information Items**

- 1) Receive and file a report by the Santa Barbara County Surveyor's office on Santa Barbara LAFCO's Mapping Project.

**Received and filed report.**

- 2) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

**Received and filed report.**

- 3) Receive and file a report on the current Santa Barbara LAFCO applications:

- 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);
- b) LAFCO File 15-4: District Property Annexation to the Laguna County Sanitation District;
- c) LAFCO File 15-5: Museum of Natural History Annexation to the City of Santa Barbara; and
- d) LAFCO File 15-6: Bradley Village (Key Site 30) Reorganization involving Annexation to the North County Lighting District and County Service Area 5 (Park and Open Space Services).

**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 3:15 PM****Adjourned to****Thursday, December 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.*