

LAFCO

Santa Barbara Local Agency Formation Commission



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Commissioner Doreen Farr
Commissioner Craig Geyer, Chair
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Agenda

Thursday, May 5, 2016
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

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the April 7, 2016 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 a report on Disbursements for March and April, 2016.
- 2) Receive and file the Third Quarter Budget Report.

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application 16-02 for the West Santa Ynez Annexation to the Santa Ynez Community Services District and consider adoption of a resolution that will take the following actions:
 - a) Find that the proposal is categorically exempt (Class 19 – Annexation of Existing Facilities and Lots for Exempt Facilities) from the California Environmental Quality Act (CEQA); and
 - b) Approve the proposal, to be known as the West Santa Ynez Area Annexation to the Santa Ynez Community Services District subject to the following conditions:
 - i) That the territory being annexed being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District; and

- ii) The territory shall be liable for existing or future bonded indebtedness of the Santa Ynez Community Services District.

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year 2016-2017, as follows:
 - a) Review the Final Budget for Fiscal Year 2016-17, accept all public testimony, and approve the Proposed Budget as presented;
 - b) Direct the staff to distribute the approved Proposed Budget to cities, special districts and the County 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.
- 2) Consider recommendations regarding updates of existing Spheres of Influence, as follows:
 - a) Determine that the action is exempt from the California Environmental Quality Act (CEQA); and
 - b) Confirm, by Resolution, existing Spheres of Influence for the following Special Districts:
 - i) Goleta Cemetery District;
 - ii) Goleta Sanitary District;
 - iii) Goleta Water District;
 - iv) Montecito Sanitary District; and
 - v) Summerland Sanitary District.
- 3) Consider options for Dissolving the Santa Rita Hills Community Services District and provide direction to staff.
- 4) Consider recommendations regarding a report on the 2016 CALAFCO Annual Conference in Santa Barbara, as follows:
 - a) Appoint Three Commissioners to serve on the 2016 CALAFCO Annual Conference Host Committee, and
 - b) Provide other direction to staff, as necessary.

Information Items

- 1) Receive and file the CALAFCO Legislative Committee Meeting Update – April 22, 2016.
- 2) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
 - a) LAFCO File 15-05: Museum of Natural History Annexation to the City of Santa Barbara; and
 - b) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future Agenda items.
- 2) Executive Officer's comments.

Adjourn to**Thursday, June 2, 2016**

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.