

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair
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

Minutes

Thursday, April 7, 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. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

Absent: 1 – Commissioner Orach

Pledge of Allegiance**Approval of Minutes of the March 3, 2016 Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Welt, to approve the Minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Abstain: 1 – Commissioner Farr

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for February and March, 2016.

A motion was made by Commissioner Aceves, seconded by Commissioner Richardson, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

1) Consider recommendations regarding LAFCO application 15-07 for the Formation of the Isla Vista Community Services District, as follows:

a) Adopt a Resolution that will take the following actions:

- i) Orders the Formation of the Isla Vista Community Services District, and directs the Board of Supervisors to direct County Elections to conduct the necessary formation and confirmation elections, including for the proposed utility user tax; and
- ii) Finds this action is not a “project” under the California Environmental Quality Act (CEQA) because it is limited to the creation of a government funding mechanism that does not involve the commitment to any specific project pursuant to CEQA guidelines section 15378(b)(4).

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

a) i and ii) Approved and Adopted as amended at the April 7, 2016 meeting;

RESOLUTION NO. 16-10

Ayes: 6 – Commissioner Aceves, Commissioner Farr, Commissioner Ishkanian, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Noes: 1 – Commissioner Moorhouse

b) Adopt a Resolution that will take the following actions:

- i) Sets the utility user tax rate the Isla Vista Community Services District may levy; and
- ii) Finds this action is not a “project” under CEQA because it is limited to the creation of a government funding mechanism that does not involve the commitment to any specific project pursuant to CEQA guidelines section 15378(b)(4).

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

b) i and ii) Approved, Adopted as amended at the April 7, 2016 meeting and Authorized the Isla Vista Community Services District to levy a utility user tax rate of up to 8 percent.

RESOLUTION NO. 16-11**The motion carried by the following vote:**

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Ishkanian, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year 2016-2017, as follows:
 - a) Review the Proposed Budget for Fiscal Year 2016-2017, accept all public testimony, and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to cities, special districts and the County as required by Government code section 56381; and
 - c) Set a public hearing for May 5, 2016 in Santa Barbara to consider and adopt the Final Budget.

A motion was made by Commissioner Aceves, seconded by Commissioner Wolf, 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 Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 2) Consider support for the CALAFCO Omnibus Bill AB 2910.

A motion was made by Commissioner Welt, seconded by Commissioner Aceves, that this matter be approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

- 3) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara and provide direction to staff, as necessary.

Received and filed report.

Information Items

- 1) Receive and file the CALAFCO Legislative Committee Meeting Update - March 18, 2016.

Received and filed report.

- 2) Receive and file a report on the Municipal Service Reviews and Sphere of Influence Updates.

Received and filed report.

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

- a) LAFCO File 15-01: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District;
- b) LAFCO File 15-05: Museum of Natural History Annexation to the City of Santa Barbara;
- c) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District; and
- d) LAFCO File 16-02: West Santa Ynez Annexation to the Santa Ynez Community Services District.

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 3:55 PM

Adjourned to

Thursday, May 5, 2016

County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, Santa Barbara

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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.