

# LAFCO

Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Vice-Chair*  
*Commissioner Doreen Farr*  
*Commissioner Judith Ishkanian, Alternate*  
*Commissioner Craig Geyer, 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*

## **Agenda**

Thursday, June 2, 2016  
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. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the May 5, 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 April and May 2016.

**Business Items**

- 1) Consider Governance Options for the Santa Rita Hills Community Services District and provide direction to staff, as necessary.
- 2) Consider review of Santa Barbara LAFCO Commissioner Handbook Section 7; *Policy Guidelines and Standards* and Section 9; *LAFCO Budget and Financial Procedures* and provide direction to staff, as necessary.
- 3) Consider options regarding the Santa Ynez Community Services District, as follows:
  - a) The request by the Santa Ynez Community Services District to include Los Olivos in the District's Sphere of Influence;
  - b) A pending proposal to form a Los Olivos Community Services District; and
  - c) Provide direction to staff, as necessary.

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

### **Information Items**

- 1) Receive and file the May 20, 2016 CALAFCO Legislative Committee Update.
- 2) Receive and file a report on the current Santa Barbara LAFCO applications:
  - a) LAFCO File 15-05: Museum of Natural History Reorganization to the City of Santa Barbara;
  - b) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District;
  - c) LAFCO File 16-02: Formation of the Cuyama Basin Water District; and
  - d) LAFCO File 16-03: Old Town Annexation to the Goleta Sanitary District.

### **Commissioner and Staff Announcements**

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

**Adjourn to****Thursday, July 7, 2016****Board of Supervisors Hearing Room  
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](http://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](mailto: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.