

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

Minutes

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

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

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the May 5, 2016 Meeting**

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

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on disbursements for April and May 2016.

A motion was made by Commissioner Orach, seconded by Commissioner Welt, to approve the Consent Calendar.

The motion carried by the following vote:

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

Business Items

- 1) Consider Governance Options for the Santa Rita Hills Community Services District and provide direction to staff, as necessary.

No action taken.

- 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.

A motion was made by Commissioner Geyer, seconded by Commissioner Farr, that this matter be continued, as follows: July 7, 2016 in Santa Barbara.

The motion carried by the following vote:

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

- 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.

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

Directed staff to return to the Commission within six months for action or further direction as appropriate.

The motion carried by the following vote:

Ayes: 4 – Commissioner Aceves, Commissioner Farr, Commissioner Orach, Commissioner Welt

Noes: 3 – Commissioner Moorhouse, Commissioner Wolf and Commissioner Geyer

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

No action taken.

Information Items

- 1) Receive and file the May 20, 2016 CALAFCO Legislative Committee Update.

Received and filed.

- 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.

Received and filed.

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 4:15 PM

Adjourned 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

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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.