

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, October 6, 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 September 1, 2016 Meeting**

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

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

Abstain: 1 – Commissioner Welt

Public Comment Period

Re: Santa Ynez Community Services District Sphere of Influence – Mark Herthel, Jeff Hodge, Neil Cline, Hillary Houser, Mike Patarak, Jack Sepulveda, Lavern Sepulveda, Lisa Palmer, Winston Craven, Gloria Van Hirtum, Sam Marminstein and Thomas Nelson addressed the Commission

Consent Calendar

1) Receive and file a report on disbursements for August and September 2016.

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

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 a report on the 2016 CALAFCO Annual Conference in Santa Barbara, October 26 - 28, 2016 and provide direction to staff as necessary.

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

The motion carried by the following vote:

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

- 2) Consider recommendations regarding the Ballot Measure, Impartial Analysis and Supplemental Resolution for the Formation of the Cuyama Basin Water District Election, as follows:
 - a) Ballot Measure for Formation of the Cuyama Basin Water District;
 - b) Impartial Analysis for the Formation of the Cuyama Basin Water District; and
 - c) Supplemental Resolution for the Formation of the Cuyama Basin Water District.

A motion was made by Commissioner Welt, seconded by Commissioner Orach, that this matter be approved as amended:

The District, if formed, would cease to exist if an assessment to fund the District is not approved by the eligible voters pursuant to a Proposition 218 proceeding by April 30, 2017 ~~May 4, 2017~~, or later date approved by LAFCO otherwise extends such deadline, or other arrangements are made for funding the District.

The motion carried by the following vote:

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

Information Item

- 1) Consider review of the Santa Barbara LAFCO Commissioner Handbook Section 7; *Policy Guidelines and Standards* and Section 9; *LAFCO Budget and Financial Procedures* and provide direction to staff to return at a future meeting with any changes and/or additions.

A motion was made by Commissioner Geyer, seconded by Commissioner Farr, directed the Executive Officer to return to the Commission at the next meeting with a draft policy regarding the submission of written or emailed comments.

The motion carried by the following vote:

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

A motion was made by Commissioner Moorhouse, seconded by Commissioner Farr, directed the Executive Officer to return to the Commission as appropriate with draft amendments to pertinent sections related to agricultural parcels including but not limited to policy XII entitled “Extending Urban Utility Services to Agricultural Parcels”, of Section 7, Policy Guidelines and Standards. Further directed that staff reach out to appropriate stakeholders and that the matter return as a Business item.

The motion carried by the following vote:

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

A motion was made by Commissioner Geyer, seconded by Commissioner Farr, to return to the Commission as appropriate with a draft policy on ex-parte declarations.

The motion carried by the following vote:

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

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 2:35 PM

Adjourned to

Thursday, November 3, 2016

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, 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.