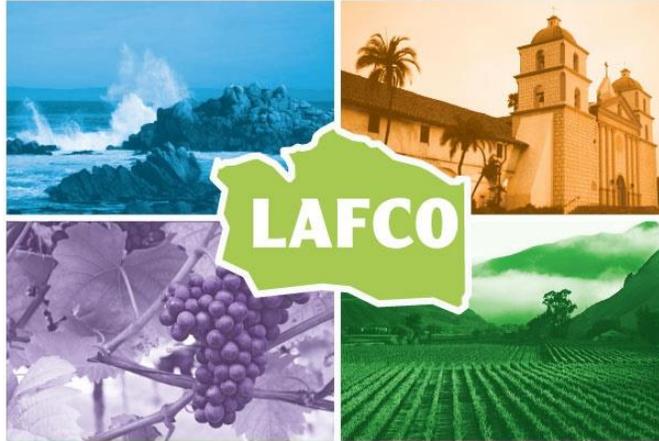


**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves, Chair
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino
Commissioner Jeff Moorhouse
Commissioner Jim Richardson
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt, Vice-Chair
Commissioner Janet Wolf*

Minutes

Thursday, June 1, 2017

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: 9 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Stark, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Absent: 2 – Commissioner Ishkanian and Commissioner Richardson

Pledge of Allegiance**Approval of Minutes of the May 4, 2017 Regular Meeting**

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for April and May, 2017.

A motion was made by Commissioner Wolf, seconded by Commissioner Lavagnino, to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Changes of Organization and Reorganization

- 1) Consider recommendations regarding LAFCO application File 17-03 for the 3230 Beach Club Road Sphere of Influence Amendment and Annexation to the Carpinteria Sanitary District and consider adoption of a Resolution that takes the following actions:
 - a) Find the proposal to be Categorical Exempt (Class 19) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15319;
 - b) Approve the Sphere of Influence Revision for the Carpinteria Sanitary District; and
 - c) Approve the proposal, known as the 3230 Beach Club Road Annexation to the Carpinteria Sanitary District, subject to the following conditions:
 - i. The territory shall be liable for any existing or authorized taxes, charges, fees, or assessments comparable to properties presently within the District;
 - ii. Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
 - iii. Waive the conducting authority proceedings and direct the staff to complete the proceeding.

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

a) through c) Approved and Adopted.

RESOLUTION NO. 17-04

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider revisions to the Commission's Schedule of Processing Fees – Recommend Approval.

A motion was made by Commissioner Welt, seconded by Commissioner Lavagnino, that this matter be approved as amended under the section *Other Fees*, adding the following:

“Assessor Office and Elections Office costs necessary for reviewing and validating protests proceedings and elections proceedings.”

The motion carried by the following vote:

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

Noes: 1 – Commissioner Waterfield

Information Items

- 1) Receive and file a report on the May 12, 2017 CALAFCO Legislative Committee Meeting.

Received and filed.

- 2) Receive and file a Grand Jury Report on the West Santa Ynez Community Services District Annexation.

Received and filed.

- 3) Review the Commissions Summer Meeting Schedule.

Received and filed.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future Agenda items.

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 1:45 PM

Adjourned to

Thursday, July 6, 2017

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.