

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes
Thursday, June 7, 2018
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: 10 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Stark, Commissioner Richardson, Commissioner Waterfield, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance

The Commission and those in attendance observed a moment of silence for former County Supervisor and LAFCO Commissioner Tom Urbanske.

Approval of Minutes of the May 3, 2018 Regular Meeting

A motion was made by Commissioner Richardson, seconded by Commissioner Lavagnino to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, 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 2018.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application file 18-02 for the Foss Annexation to the Santa Ynez Community Services and consider adoption of a Resolution that takes the following actions:
 - a) Find the proposal to be Categorically Exempt (Class 19) from the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15319;
 - b) Adopt this report and Resolution approving the proposal, to be known as the Foss Annexation to the Santa Ynez Community Services District, conditioned upon the annexed territory being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
 - c) Find that all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
 - d) Waive the conducting authority proceedings and direct staff to complete the proceeding.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 18-19

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Review the LAFCO summer meeting schedule and provide direction to staff.

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

Approved an amendment to the 2018 LAFCO Schedule of Meeting Dates and Locations by changing the date of the October meeting from October 4, 2018 to October 11, 2018 in Santa Maria.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file a presentation on the Santa Barbara County Conservation Blueprint.

No action taken.

- 2) Receive and file a report on the mailed ballot nominations for the LAFCO Alternate Special District Member and the Election of a Special District Member to serve on the Redevelopment Agency Oversight Board.

No action taken.

- 3) Receive and file a report on the Commission's Schedule of Processing Fees.

No action taken.

- 4) Receive and file a report on the 2018 CALAFCO upcoming events.

No action taken.

- 5) Receive and file a status report on 2016-2017 Fiscal Year billings from the County Assessor and County Elections.

No action taken.

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 2:25 PM

Adjourned to

Thursday, July 12, 2018

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.