

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer, Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino,
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Vice-Chair
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes
Thursday, February 6, 2020
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 Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, and Commissioner Welt

Absent: 2 – Commissioner Waterfield and Commissioner Williams

Pledge of Allegiance**Approval of Minutes of the January 9, 2020 Regular Meeting**

A motion was made by Commissioner Welt, seconded by Commissioner Lavagnino to approve the minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, and Commissioner Welt

Public Comment Period

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for December 2019 and January 2020

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, and Commissioner Welt

Business Items

- 1) Receive and file the SBLAFCO 2018-2019 Final Audited Financial Statements prepared by Bartlett, Pringle and Wolf - Recommend Approval.

A motion was made by Commissioner Welt, seconded by Commissioner Sierra to receive and file.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, and Commissioner Welt

Information Items

- 1) Receive and file a report on 2020 Proposed CALAFCO Sponsored Legislation concerning Government Code Section 56133 and its provisions governing the approval process for cities and special districts to provide new and extended outside services by contract.

No action taken.

- 2) Receive and file a report concerning Senate Bill 929, Chapter 408 requiring independent special districts to maintain an Internet Website that clearly lists contact information for the special district.

No action taken.

- 3) Receive and file a report on the City and Special District Appointments/Elections.

No action taken.

- 4) Receive and file a report on UCLA Planning and Land Use Conference held January 23, 2020.

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 1:45 PM

Adjourned to

Thursday, March 5, 2020

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, 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.