

**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*

Special Meeting Minutes

Thursday, May 14, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

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 Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, Commissioner Welt, and Commissioner Williams.

Pledge of Allegiance**Approval of Minutes of the February 6, 2020 Regular Meeting**

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

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Business Items

- 1) Consider amending the 2020 Santa Barbara LAFCO Schedule of Meeting Dates and Locations.

No action taken.

- 2) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2020-2021, as follows:
 - a) Review the Proposed Budget for FY 2020-2021, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and

- c) Schedule a public hearing for June 2020 to consider and adopt the Final Budget.

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

a) and b) Approved; and

c) Set a public hearing for June 4, 2020 to consider and adopt the Final Budget.

The motion carried by the following vote:

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

- 3) Consider petitioner’s request to extend the LAFCO Resolution 19-03 deadline to conduct Proposition 218 proceedings for the San Antonio Basin Water District from June 30, 2020 to September 30, 2020.

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

The motion carried by the following vote:

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

- 4) Consider execution of the Certificate of Completion for LAFCO File 18-01: Formation of the San Antonio Basin Water District.

A motion was made by Commissioner Aceves, seconded by Commissioner Freeman, that this matter be approved.

The motion carried by the following vote:

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

Information Items

- 1) Receive and file a report on the Special District Elections.

No action taken.

Commissioner and Staff Announcements

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

No action taken.

- 2) Counsel and staff comments.

No action taken.

Adjourned at 2:08 PM

Adjourned to

Thursday, June 4, 2020

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

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