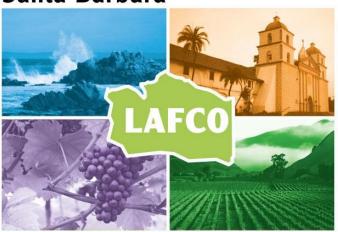
Santa Barbara Local Agency Formation Commission

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

Special Meeting Minutes

Monday, March 13, 2017 10:00 AM

COUNTY ADMINISTRATION BUILDING BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST ANAPAMU STREET, SANTA BARBARA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the Internet: www.sblafco.org

10:00 A.M. Convened to Regular Session

Roll Call

Present: 8 – Commissioner Aceves, Commissioner Geyer, Commissioner

Hartmann, Commissioner Ishkanian, Commissioner Lavagnino,

Commissioner Richardson, Commissioner Stark and

Commissioner Wolf

Absent: 3 – Commissioner Moorhouse, Commissioner Waterfield and

Commissioner Welt

Pledge of Allegiance

Public Comment Period

No requests to speak.

Business Item

1) Consider execution of a Certificate of Completion confirming the order of Formation of the Cuyama Basin Water District – Recommend execution of the Certificate of Completion.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner

Ishkanian, Commissioner Lavagnino, Commissioner Richardson,

Commissioner Stark and Commissioner Wolf

Adjourned to

Thursday, April 13, 2017

Joseph Centeno Betteravia Government Administration Building Board Hearing Room 511 East Lakeside Parkway Santa Maria

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, <u>www.sblafco.org</u>, 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.