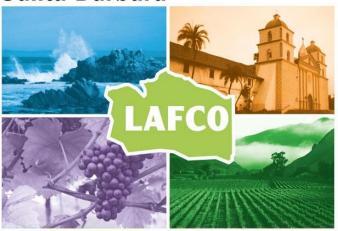
Santa Barbara Local Agency Formation Commission

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, September 7, 2017 1:00 PM

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

1:00 P.M. Convened to Regular Session

Roll Call

Present: 10 – Commissioner Aceves, Commissioner Geyer, Commissioner

Hartmann, Commissioner Ishkanian, Commissioner Lavagnino

Commissioner Moorhouse, Commissioner Stark,

Commissioner Richardson, Commissioner Waterfield and

Commissioner Wolf

Absent: 1 – Commissioner Welt

Pledge of Allegiance

Approval of Minutes of the August 3, 2017 Regular Meeting

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner

Lavagnino, Commissioner Moorhouse, Commissioner Richardson,

Commissioner Stark and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for July and August 2017.

A motion was made by Commissioner Richardson, 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 Richardson,

Commissioner Stark and Commissioner Wolf

Business Items

1) Approve and adopt a Resolution acknowledging the results of the Los Olivos Community Services District Protest Hearing and Directing the Board of Supervisors to Direct County Elections to Conduct the Necessary Elections on Behalf of the Proposed District.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner

Hartmann, Commissioner Moorhouse, Commissioner Richardson,

Commissioner Stark and Commissioner Wolf

2) Assign voting delegates for the 2017 CALAFCO Annual Conference.

A motion was made by Commissioner Richardson, seconded by Commissioner Wolf, to appoint Commissioner Aceves as the voting delegate and Commissioner Welt as the alternate voting delegate.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner

Hartmann, Commissioner Moorhouse, Commissioner Richardson,

Commissioner Stark and Commissioner Wolf

Information Items

1) Receive and file a report on the 2017 CALAFCO Annual Conference in San Diego, October 25 through October 27, 2017.

No action taken.

2) Receive and file the Little Hoover Commission Final Report.

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 1:35 PM

Adjourned to

Thursday, October 5, 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.