

**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](http://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**

*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](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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*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.*