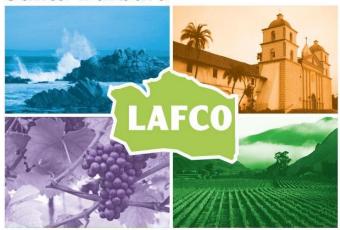
Santa Barbara Local Agency Formation Commission

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, February 2, 2017 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: 10 – Commissioner Aceves, Commissioner Geyer, Commissioner

Hartmann, Commissioner Ishkanian, Commissioner Lavagnino,

Commissioner Moorhouse, Commissioner Richardson

Commissioner Stark, Commissioner Waterfield and Commissioner

Wolf

Absent: 1 – Commissioner Welt

Pledge of Allegiance

Approval of Minutes of the January 5, 2017 Meeting

A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to approve the Minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner

Lavagnino, Commissioner Moorhouse, Commissioner Stark and

Commissioner Wolf

Abstain: 1 – Commissioner Richardson

Administered the Oath of Office to Newly Appointed Alternate County Member Joan Hartmann, Term Ending March 1, 2018, and Newly Appointed Alternate City Member Etta Waterfield, Term Ending March 1, 2020

Appointment of Regular and Alternate Public Members

A motion was made by Commissioner Wolf, seconded by Commissioner Richardson, to appoint Commissioner Welt as the regular public member; and appoint Commissioner Stark as the alternate public member.

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 December 2016 and January, 2017.
- 2) Receive and file the Second Quarter Report.
- 3) Approve revised Meeting Calendar for 2017.

A motion was made by Commissioner Stark, seconded by Commissioner Geyer, to approve as amended. Amended Consent Calendar Item No. 3 to reflect remote testimony in Santa Barbara for the April 13, 2017 meeting.

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) Appoint three (3) LAFCO Commissioners to the 2017 SBLAFCO Legislative Committee.

A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to appoint Commissioner Aceves, Commissioner Moorhouse and Commissioner Lavagnino to the 2017 SBLAFCO Legislative Committee.

Further directed staff to return to the Commission with an amended Resolution to add the public member as part of the yearly Legislative Committee rotation of appointments.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner

Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

2) Receive and file the 2015-2016 Audit Report by Bartlett, Pringle and Wolf.

No action taken.

Information Items

- 1) Receive and file the following status reports:
 - a) A request by the Santa Ynez Community Services District to include Los Olivos in the District's Sphere of Influence; and
 - b) A pending proposal to form a Los Olivos Community Services District.

Received and filed.

Closed Session

1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)).

Title: Executive Officer

No reportable 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 3:50 PM

Adjourned to

Thursday, March 2, 2017

Board of Supervisors Hearing Room County Administration Building Board of Supervisors Hearing Room, Fourth Floor 105 East Anapamu Street, Santa Barbara

<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.