

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf*

Minutes

Thursday, January 5, 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:** 8 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Stark, Commissioner Welt and Commissioner Wolf
- Absent:** 1 – Commissioner Richardson

Pledge of Allegiance**Approval of Minutes of the December 8, 2016 Meeting**

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

The motion carried by the following vote:

- Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Welt and Commissioner Wolf

Selection of Chair and Vice-Chair for 2017

A motion was made by Commissioner Geyer, seconded by Commissioner Lavagnino, as follows:

Appointed Commissioner Aceves as the 2017 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Welt as the 2017 Vice-Chair of the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

- Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Welt and Commissioner Wolf

Public Comment Period

Re: Los Olivos Community Services District Proposal – Randall Day and Winston Craven addressed the Commission.

Consent Calendar

- 1) Receive and file a report on disbursements for November and December 2016.
- 2) Amend LAFCO Resolution 14-6 for the Calvin Annexation to the Montecito Sanitary District to include a sphere of influence amendment that was included in the Commission's November 6, 2014 action.

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

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Approve a Certificate of Completion confirming the November 8, 2016 election results in favor of LAFCO file 15-07 for the Formation of the Isla Vista Community Services District.

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

The motion carried by the following vote:

Ayes: **5** – Commissioner Aceves, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Welt and Commissioner Wolf

Abstain: **1** – Commissioner Moorhouse

Information Items

- 1) Receive and file a report on the CALAFCO Legislative Committee Meeting held on December 16, 2016.

Received and filed.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

No action taken.

Adjourn at 1:50 PM

Adjourned to

Thursday, February 2, 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, 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.