

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco
Commissioner Jorge Magana, Alternate
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne, Alternate
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams*

Minutes

Thursday, April 4, 2024
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA AND BY REMOTE PARTICIPATION**

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: 9 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

Absent: 2 – Commissioner Nelson and Commissioner Magana

*Commissioners Hartmann and Williams arrived at the start of Business Item No. 1

Pledge of Allegiance**Approval of Minutes of the March 7, 2024 Regular Meeting**

A motion was made by Commissioner Kyriaco seconded by Commissioner Patino to approve the minutes of the March 7, 2024 Regular Meeting.

The motion carried by the following vote:

Ayes: 5 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

Absent: 2 – Commissioner Hartmann and Commissioner Williams

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for February and March, 2024.
- 2) Receive and file the Fiscal Year 2023-2024 Third Quarter report.

A motion was made by Commissioner Geyer, seconded by Commissioner Stark to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 5 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

Absent: 2 – Commissioner Hartmann and Commissioner Williams

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2024- 2025, as follows:
 - a. Review the Proposed Budget for FY 2024-2025, accept all public testimony and approve the Proposed Budget as presented;
 - b. Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c. Schedule a public hearing for May 2, 2024 to consider and adopt the Final Budget.

A motion was made by Commissioner Patino seconded by Commissioner Kyriaco that this item be acted on as follows:

a) through c) Approved

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams and Commissioner Freeman

- 2) Receive and file the 2022 Audit Report by Bartlett, Pringle and Wolf.

A motion was made by Commissioner Stark, seconded by Commissioner Geyer to receive and file the 2022 Audit Report by Bartlett, Pringle and Wolf.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams and Commissioner Freeman

- 3) Consider Support for Assembly Bill 3277 – Ad Valorum and Senate Bill 1209 Indemnification.

A motion was made by Commissioner Stark, seconded by Commissioner Kyriaco to endorse the Senate Bill 1209 Indemnification as drafted and to continue the Assembly Bill 3277-Ad Valorum Bill to the Regular Meeting in

May in order to allow for the Executive Officer to reach out to the Santa Barbara County Auditor for comments on the item.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams and Commissioner Freeman

Information Items

- 1) Receive and file a report on the CALAFCO 2024 current tracked legislation.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 1:30 P.M. to

Regular Meeting on May 2, 2024.

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

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

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