

**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, May 2, 2024  
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:** 11 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Magana, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

\*Commissioner Williams requested to attend remotely per AB 2449

**Pledge of Allegiance****Approval of Minutes of the April 4, 2024 Regular Meeting**

**A motion was made by Commissioner Hartmann seconded by Commissioner Kyriaco to approve the minutes of the April 4, 2024 Regular Meeting.**

**The motion carried by the following vote:**

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

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for March and April, 2024.

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

**The motion carried by the following vote:**

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

**Business Items**

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2024- 2025, and consider adoption of a Resolution that takes the following actions:
  - a. Review the Final Budget for FY 2024-2025, accept all public testimony and approve the Budget with any final changes and adjustments made by the Commission;
  - b. Pursuant to Government Code Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purpose and programs of Chapter 3 (“Powers”) of Part 2 of the Cortese Knox Hertzberg Act;
  - c. Direct staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
  - d. Notify the County Auditor to proceed pursuant to Government Code Section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.

**A motion was made by Commissioner Stark seconded by Commissioner Hartmann that this item be acted on as follows:**

**a) through d) 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) Consider Support for Assembly Bill 3277 – Ad Valorum Bill.

**A motion was made by Commissioner Hartmann, seconded by Commissioner Stark to support Assembly Bill 3277-Ad Valorum Bill.**

**The motion carried by the following vote:**

**Ayes:** 5 – Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Williams

**Noes:** 2 – Commissioner Geyer and Commissioner Freeman

**Information Items**

- 1) Receive and file a status report on Municipal Service Review Program.

**No action taken.**

- 2) Receive and file a status report on Memorandum of Agreement Program.

**No action taken.**

- 3) Receive and file a status report on Sustainable Agricultural Lands Conservation Grant Partnership Program.

**No action taken.**

- 4) Receive and file report on File No 24-01 for 801 Poinsettia Way annexation to the Goleta Sanitary District.

**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 2:21 P.M. to**

**Regular Meeting on June 6, 2024.**

**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 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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