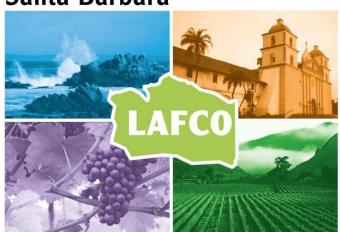
Santa Barbara Local Agency Formation Commission

Santa Barbara



Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Chair
Commissioner Roger Welt, Vice-Chair
Commissioner Das Williams. Alternate

Minutes

Thursday, February 4, 2021 1:00 PM

REMOTE PARTICIPATION ONLY

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: 11 – Commissioner Aceves, Commissioner Allen

Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, Commissioner

Welt, and Commissioner Williams

Pledge of Allegiance

Approval of Minutes of the January 14, 2021 Special Meeting

A motion was made by Commissioner Geyer, seconded by Commissioner Welt to approve the minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Freeman, Commissioner Geyer, Commissioner

Hartmann, Commissioner Lavagnino, Commissioner Waterfield,

Commissioner Welt

Public Comment Period

No requests to speak.

Consent Calendar

- 1) That the Commission approve a Resolution authorizing application to CalPERS for Health Benefits Program to cover Santa Barbara LAFCO employees.
- 2) Receive and file a report on Disbursements for January 2021.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Freeman, Commissioner Geyer, Commissioner

Hartmann, Commissioner Lavagnino, Commissioner Sierra

Commissioner Waterfield, and Commissioner Welt

Information Items

1) That the Commission receive and file a Special Report on Spheres of Influence and Municipal Service Reviews.

No action taken.

2) That the Commission provide direction to Staff on schedule and work plan for completing future updates to Spheres of Influence and Municipal Service Reviews.

No action taken.

3) That the Commission provide direction to Staff regarding an application for credit card with Umpqua Bank.

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 2:08 PM

Adjourned to

Thursday, March 4, 2021

<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 on the Commission website at: http://www.sblafco.org/, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - Persons with a disability who require any disability-related modification or accommodation, 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 805-568-2240 or by email at <u>lafco@sblafco.org</u>.