

**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
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, August 12, 2021
1:00 PM

REMOTE PARTICIPATION ONLY

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 10- Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 - Commissioner Welt

Pledge of Allegiance**Approval of Minutes of the June 3, 2021 Meeting**

A motion was made by Commissioner Hartmann, seconded by Commissioner Stark to approve the minutes.

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for May, June and July 2021.
- 2) Receive and file the 2020-2021 Year-End Report.

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

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Business Items

- 1) Receive and file the 2019 and 2020 Audit Report by Bartlett, Pringle and Wolf.

A motion was made by Commissioner Stark, seconded by Commissioner Geyer, that this matter be received and filed.

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

- 2) Consider making nominations to the 2021-2022 CALAFCO Board of Directors and Select voting delegates for the 2021 CALAFCO Elections.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Aceves, that this item be continued to the September 2, 2021 meeting.

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

- 3) Consider making nominations for the 2021 CALAFCO Achievement Awards and provide direction to staff.

No action taken.

- 4) Consider an amendment to Commissioner Handbook Section 9.E to raise Commissioner Stipends from \$150 to \$200 for attendance at eligible meeting and related amendments to LAFCO Budget for Fiscal Year 2021-22.

A motion was made by Commissioner Geyer, seconded by Commissioner Stark, that this matter be approved.

The motion carried by the following vote:

Ayes: 7– Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield

Information Items

- 1) Receive and file a report on the 2021 CALAFCO Annual Conference in Newport Beach, October 6-8, 2021 and provide direction to staff as necessary.

No action taken.

- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on June 18 & July 23, 2021.

No action taken.

- 3) Receive and file a report on the 2021 CALAFCO Events Calendar.

No action taken.

- 4) Receive and file reports on pending Santa Barbara LAFCO applications, as follows:

- a) File № 21-03 for the “1020 La Vista - Ochoa Annexation” to Goleta Sanitary District of the property located at 1020 La Vista Road, in the unincorporated area of Santa Barbara County; and
- b) File № 21-04 for the “5965 & 5970 La Goleta Annexation” to Goleta Sanitary District of the property located at 5965 and 5970 La Goleta Road, in the City of Goleta and unincorporated area of Santa Barbara County, respectively.

No action taken.

Commissioner and Staff Announcements

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

No action taken.

- 2) Executive Officer comments.
 - a) Governor's Executive Order N - 08 - 21 issued June 11, 2021

No action taken.

Adjourned at 1:45 PM

Adjourned to

Thursday, September 2, 2021

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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