

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves, Chair  
Commissioner Craig Geyer  
Commissioner Joan Hartmann, Alternate  
Commissioner Judith Ishkanian, Alternate  
Commissioner Steve Lavagnino  
Commissioner Jeff Moorhouse  
Commissioner Jim Richardson  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield, Alternate  
Commissioner Roger Welt, Vice-Chair  
Commissioner Janet Wolf*

**Agenda**

Thursday, February 2, 2017  
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM  
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the January 5, 2017 Meeting**

**Administer the Oath of Office to Newly Appointed Alternate County Member Joan Hartmann, Term Ending March 1, 2018, and Newly Appointed Alternate City Member Etta Waterfield, Term Ending March 1, 2020**

**Appointment of Regular and Alternate Public Members****Public Comment Period**

*Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.*

**Consent Calendar**

*All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.*

*Members of the public may speak on any item listed on the Consent Calendar.*

- 1) Receive and file a report on Disbursements for December 2016 and January, 2017.
- 2) Receive and file the Second Quarter Report.
- 3) Approve revised Meeting Calendar for 2017.

**Business Items**

- 1) Appoint three (3) LAFCO Commissioners to the 2017 SBLAFCO Legislative Committee.
- 2) Receive and file the 2015-2016 Audit Report by Bartlett, Pringle and Wolf.

**Information Items**

- 1) Receive and file the following status reports:
  - a) A request by the Santa Ynez Community Services District to include Los Olivos in the District's Sphere of Influence; and
  - b) A pending proposal to form a Los Olivos Community Services District.

**Closed Session**

- 1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)).

Title: Executive Officer

**Commissioner and Staff Announcements**

- 1) Commissioner Announcements and Requests for Future Agenda Items
- 2) Executive Officer's Comments

**Adjourn to**

**Thursday, March 2, 2017**

**Board of Supervisors Hearing Room**  
**County Administration Building**  
**Board of Supervisors Hearing Room, Fourth Floor**  
**105 East Anapamu Street, 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 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](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

*Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, 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 805-568-3391 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*

*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.*