

**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, October 10, 2024  
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING BOARD HEARING ROOM  
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. .... Convened to Regular Session****Roll Call**

**Present:** 8 – Commissioner Freeman, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

**Absent:** 3 – Commissioner Geyer, Commissioner Magana & Commissioner Williams

\*Commissioner Nelson will be our voting member due to Commissioner Williams' absence

**Pledge of Allegiance****Approval of Minutes of the September 5, 2024 Regular Meeting**

**A motion was made by Commissioner Nelson seconded by Commissioner Patino to approve the minutes of the September 5, 2024 Regular Meeting**

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

**Ayes: 6** – Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for August through September, 2024.

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

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

**Ayes: 6** – Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

**Business Items**

- 1) Receive and file the 2023 Audit Report by Davis Farr LLP.

**A motion was made by Commissioner Stark, seconded by Commissioner Patino to receive and file the 2023 Audit Report by Davis Farr LLP.**

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

**Ayes: 6** – Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

**Information Items**

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

**No action taken.**

- 2) Receive and file a report on the 2024 CALAFCO Annual Conference in Fish Camp, October 16-18, 2024.

**No action taken.**

- 3) Receive and file report on pending Santa Barbara LAFCO applications.

**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 1:43 p.m. to**

**Regular Meeting on November 7, 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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