

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, August 2, 2018
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

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

- Present:** 8 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Seymour, Commissioner Stark, Commissioner Richardson, and Commissioner Welt
- Absent:** 3 – Commissioner Hartmann, Commissioner Waterfield, and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the June 7, 2018 Regular Meeting**

A motion was made by Commissioner Ishkanian, seconded by Commissioner Richardson to approve the Minutes.

The motion carried by the following vote:

- Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, and Commissioner Welt

Administered the Oath of Office to Newly Elected Alternate Special District Member David Seymour, Term Ending March 1, 2020**Public Comment Period**

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for May, June, and July 2018.
- 2) Receive and file the 2017-2018 Year-End Report.

A motion was made by Commissioner Richardson, seconded by Commissioner Ishkanian to approve.

The motion carried by the following vote:

- Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, and Commissioner Welt

Business Items

- 1) Consider attendance at the 2018 CALAFCO Annual Conference, Tenaya Lodge in Yosemite, October 3 – 5, 2018 and provide direction to staff.

No action taken.

- 2) Consider designating voting delegates for the 2018 CALAFCO Annual Conference Business Meeting and provide direction to staff.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Ishkanian, to appoint Commissioner Roger Welt as the voting delegate and Commissioner Richardson as the alternate voting delegate.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, and Commissioner Welt

- 3) Consider making nominations for the 2018-2019 CALAFCO Board of Directors and provide direction to staff.

No action taken.

- 4) Consider making nominations for the 2018 CALAFCO Achievement Awards and provide direction to staff.

No action taken.

- 5) Consider revisions to the Commission's Schedule of Processing Fees.

A motion was made by Commissioner Geyer, seconded by Commissioner Richardson to approve fee amendments as proposed in the Staff Report.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, and Commissioner Welt

Information Items

- 1) Receive and file a report on the Isla Vista Community Services District Municipal Service Review.

No action taken.

- 2) Receive and file a status report on the 2016-2017 Fiscal Year billings from the County Assessor and County Elections.

No action taken.

- 3) Receive and file a status report on the 2018 CALAFCO Pending Legislation.

No action taken.

Commissioner and Staff Announcements

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

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 1:42 PM

Adjourned to

Thursday, September 6, 2018

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, 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.

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.