

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer, Vice-Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino, Chair
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, May 2, 2019

1:00 PM

**COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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: 9 – Commissioner Aceves, 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 April 4, 2019 Regular Meeting**

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

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt

Absent: 1 – Commissioner Hartmann

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for March and April 2019.
- 2) Receive and file the Third Quarter Financial Status Report.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt

Business Items

- 1) Consider recommendations regarding the Recommended Final Budget for Fiscal Year (FY) 2019-2020, and consider adoption of a Resolution that takes the following actions:
 - a) Review, accept all public testimony and approve the Final Budget for Fiscal Year 2019-2020;
 - b) Pursuant to Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purposes and programs of Chapter 3 (“Powers”) of Part 2 of the Cortese Knox Hertzberg Act;
 - c) Direct the staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - d) Notify the County Auditor to proceed pursuant to Government Code section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.

A motion was made by Commissioner Geyer, seconded by Commissioner Welt, that this matter be acted on as follows:

a) through d) Approved.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt

Information Items

- 1) Receive and file the Los Olivos Community Services District update letter.

No action taken.

- 2) Receive and file a report on Review of SBLAFCO Agricultural and Open Space Policies.

No action taken.

- 3) Receive and file a report on the Special District Commissioners election.

No action taken.

- 4) Receive and file a report on the 2019 CALAFCO Staff Workshop.

No action taken.

- 5) Receive and file the CALAFCO Legislative Report.

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.

Adjourn at 1:50 PM

Adjourned to

Thursday, June 6, 2019

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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 available on the Commission website, 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.