

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



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

**Minutes**

**Thursday, December 12, 2019  
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. .... 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 Welt

**Absent:** 1 – Commissioner Williams

**Pledge of Allegiance****Approval of Minutes of the October 3, 2019 Regular Meeting**

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

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

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

**Public Comment Period**

**Re: Los Olivos CSD Update – Tom Fayram addressed the Commission**

**Re: So Cal Gas Renewable Natural Gas – Tim Mahoney addressed the Commission**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for September, October, and November 2019.
- 2) Receive and file the First Quarter Report.
- 3) Approve the 2020 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations.

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

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

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

**Information Items**

- 1) Receive and file a report on the 2019 CALAFCO Annual Conference.

**No action taken.**

- 2) Receive and file a report on the CALAFCO Board Elections.

**No action taken.**

- 3) Receive and file a report on the CALAFCO Dues Structure.

**No action taken.**

- 4) Receive and file a report on the 2019 CALAFCO Legislative Activities.

**No action taken.**

- 5) Receive and file a report on the 2020 CALAFCO Events Calendar.

**No action taken.**

- 6) Receive and file a report on the San Antonio Basin Water District-Election.

**No action taken.**

- 7) Receive and file a report on the Janin Acres/Quail Valley Sphere of Influence Determination.

**No action taken.**

- 8) Receive and file a status report on the Audited Financial Statements for Fiscal Year ending June 30, 2019.

**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 1:40 PM**

**Adjourned to**

**Thursday, January 9, 2020**

**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, 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.*