

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, January 9, 2020

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: 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 December 12, 2019 Regular Meeting**

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to approve the Minutes.

The motion carried by the following vote:

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

Selection of Chair and Vice-Chair for 2020

A motion was made by Commission Aceves, seconded by Commissioner Hartmann, as follows:

Appointed Commissioner Geyer as the 2020 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Waterfield as the 2020 Vice-Chair of the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for November and December 2019.
- 2) Receive and file the 2019-2020 Second Quarter report.

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

The motion carried by the following vote:

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

Business Items

- 1) Consider appointments to the 2020 SBLAFCO Legislative Committee.

A motion was made by Commissioner Welt, seconded by Commissioner Waterfield, to appoint Commissioner Lavagnino, Commissioner Aceves, and Commissioner Geyer to the 2020 SBLAFCO Legislative Committee.

The motion carried by the following vote:

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

Information Items

- 1) Receive and file a report on the SBLAFCO City and Special District Commissioner Selection Process.

No action taken.

- 2) Receive and file a report on the Commission's Audited Financial Statements for the Fiscal Year ending June 30, 2019.

No action taken.

- 3) Receive and file a report on 2019-2020 Commission Activities.

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 1:53 PM

Adjourned to

Thursday, February 6, 2020

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 be available on the Commission website, subject to the ability to post the documents prior to the meeting.

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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.