

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer
Commissioner Joan Hartmann, Alternate
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino
Commissioner Jeff Moorhouse
Commissioner Jim Richardson
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf*

Minutes

Thursday, January 4, 2018

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 Geyer, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Stark, Commissioner Richardson, Commissioner Waterfield, Commissioner Welt and Commissioner Wolf

Absent: 1 – Commissioner Hartmann

Pledge of Allegiance**Approval of Minutes of the November 2, 2017 Regular Meeting**

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Selection of Chair and Vice-Chair for 2018

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

Appointed Commissioner Welt as the 2018 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Lavagnino as the 2018 vice-Chair of the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Presented Certificate of Appreciation to Commissioner Jeff Moorhouse**Public Comment Period**

Re: Santa Rita Hills CSD – Peter Cargasacchi addressed the Commission

Consent Calendar

- 1) Receive and file a report on Disbursements for October, November, and December 2017.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding updates of existing Spheres of Influence, as follows:
- a) Determine that the action is exempt from the California Environmental Quality Act (CEQA); and
 - b) Confirm, by Resolution, existing Spheres of Influence for the following Special Districts:
 - Cachuma Resource Conservation District
 - Carpinteria Valley Water District
 - Casmalia Community Services District
 - Cuyama Community Services District
 - Cuyama Valley Recreation and Park District
 - Embarcadero Municipal Improvement District
 - Isla Vista Recreation and Park District
 - Lompoc Valley Healthcare District
 - Los Alamos Community Services District
 - Mission Hills Community Services District
 - Mosquito and Vector Management District
 - Montecito Fire Protection District
 - Montecito Water District

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

a) Approved; and

b) Confirmed.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt, and Commissioner Wolf

- 2) Receive and file the 2016-2017 Audit Report by Bartlett, Pringle and Wolf.

A motion was made by Commissioner Richardson, seconded by Commissioner Geyer, to receive and file.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt, and Commissioner Wolf

- 3) Appoint Three Commissioners to the SBLAFCO Legislative Committee

A motion was made by Commissioner Moorhouse, seconded by Commissioner Wolf, to appoint Commissioner Lavagnino, Commissioner Aceves, and Commissioner Geyer to the 2018 SBLAFCO Legislative Committee.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson, Commissioner Welt, and Commissioner Wolf

Information Items

- 1) Consider Status Report on 2016-17 Fiscal Year Billings from the County Assessor and County Elections.

No action taken.

- 2) Consider Preview of 2018-19 SBLAFCO Budget.

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 2:06 PM

Adjourned to

Thursday, February 1, 2018

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, www.sblafco.org, 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.