

**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 Shane Stark, Alternate  
Commissioner Etta Waterfield, Alternate  
Commissioner Roger Welt, Chair  
Commissioner Janet Wolf*

**Minutes**

Thursday, May 3, 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](http://www.sblafco.org)

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

**Present:** 10 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Stark, Commissioner Richardson, Commissioner Waterfield, Commissioner Welt, and Commissioner Wolf

**Pledge of Allegiance****Approval of Minutes of the April 5, 2018 Regular Meeting**

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

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

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

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for March and April, 2018.

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

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

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

**Business Items**

- 1) Consider recommendations regarding the Recommended Final Budget for Fiscal Year (FY) 2018-2019, as follows:
  - a) Review and accept all public testimony and approve the Final Budget for Fiscal Year 2018-2019;
  - b) Direct staff to distribute the final budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
  - c) Notify the County Auditor to proceed pursuant to Government Code Section 56381.6 with apportionment of LAFCO costs among the County, Cities, and Special Districts.

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

**a) through c) Approved.**

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

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

**Information Items**

- 1) Receive and file a report on the mailed ballot election for the LAFCO alternate Special District member and the selection of a Special District member to serve on the Redevelopment Agency Oversight Board.

**No action taken.**

- 2) Receive and file a report on the 2018 CALAFCO Staff Workshop.

**No action taken.**

- 3) Receive and file a report on the CALAFCO 2018 current tracked legislation.

**No action taken.**

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

**No action taken.**

- 5) Receive and file a report on LAFCO and Transparency.

**No action taken.**

- 6) Receive and file a CALAFCO White Paper entitled “State of the Art on Agricultural Preservation”.

**No action taken.**

### **Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer’s comments.

**Adjourned at 1:55 PM**

**Adjourned to**

**Thursday, June 7, 2018**

**Joseph Centeno Betteravia Government Administration Building**  
**Board of Supervisors 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, [www.sblafco.org](http://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](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.*