

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco
Commissioner Jorge Magana, Alternate
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne, Alternate
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams*

Minutes

Thursday, August 1, 2024
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
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

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

Present: 9 – Commissioner Freeman, Commissioner Geyer, Commissioner Kyriaco, Commissioner Magana, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

Absent: 2 – Commissioner Hartmann & Commissioner Nelson

*Commissioner Williams arrived at 1:04 p.m.

Pledge of Allegiance**Approval of Minutes of the May 2, 2024 Regular Meeting**

A motion was made by Commissioner Kyriaco seconded by Commissioner Patino to approve the minutes of the May 2, 2024 Regular Meeting with the amendment to Business Item No. 1 to include Resolution No. 24-05

The motion carried by the following vote:

Ayes: 5 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Freeman

Absent:1 – Commissioner Williams

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for April through July, 2024.
- 2) Receive and file 2023-2024 Year-End Report.
- 3) Amend the 2024 Commission Regular Meeting Calendar – Move the Regular Scheduled Meeting for October 3, 2024 to October 10, 2024 in Santa Maria.

A motion was made by Commissioner Geyer, seconded by Commissioner Patino to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Business Items

- 1) Approval of a Professional Service Agreement with Davis Farr, LLP for Auditing services and Annual Comprehensive Financial Report for the fiscal year ending June 30, 2024 through 2029, for total amount to be paid for services rendered by Consultant under the Agreement not to exceed the sum of \$11,875 (FY2024), \$12,465 (FY 2025), \$13,090 (FY 2026), \$13,740 (FY 2027), \$13,740 (FY 2028), and \$13,740 (FY 2029).

A motion was made by Commissioner Geyer, seconded by Commissioner Stark to approve a Professional Service Agreement with Davis Farr, LLP for Auditing services and Annual Comprehensive Financial Report for fiscal year ending June 30, 2024 through 2029.

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Williams, and Commissioner Freeman

- 2) Consider making nominations to the 2024-2025 CALAFCO Board of Directors and Select voting delegates for the 2024 CALAFCO Elections.

A motion was made by Commissioner Stark, seconded by Commissioner Patino to approve the selection of Chair Freeman as the Voting Delegate and Executive Officer Mike Prater as Alternate Voting Delegate for the 2024 CALAFCO Elections.

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Williams, and Commissioner Freeman

- 3) Consider making nominations for the 2024 CALAFCO Achievement Awards and provide direction to staff.

No action taken.

Information Items

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.

No action taken.

- 2) Receive and file a report on the 2024 CALAFCO Annual Conference in Fish Camp, October 16-18, 2024 and provide direction to staff as necessary.

No action taken.

- 3) Receive and file a report on the CALAFCO Legislative Committee meetings held on May 10, 2024 and June 14, 2024.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer comments.

No action taken.

Adjourned at 2:06 p.m.

Regular Meeting on September 5, 2024.

County Administration Building
Board of Supervisors Hearing Room
105 East Anapamu Street, Fourth Floor
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 on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

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