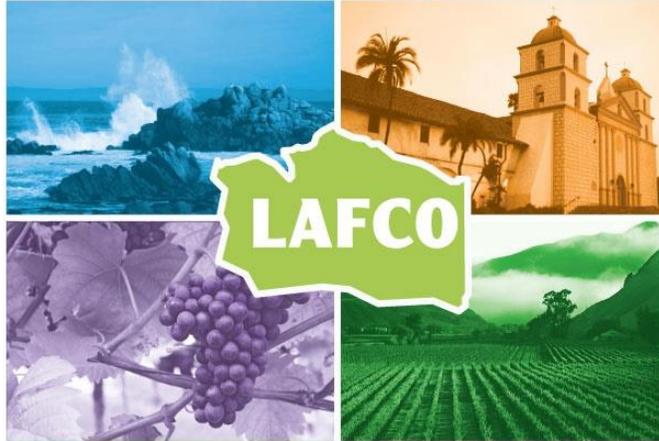


**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Dorinne Lee Johnson
Commissioner James Kyriaco
Commissioner Roy Lee, Alternate
Commissioner Jorge Magana, Alternate
Commissioner James Mosby, Alternate
Commissioner Bob Nelson
Commissioner Alice Patino
Commissioner Shane Stark

Minutes

Thursday, December 11, 2025
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.sblafo.org

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

Present: **9** – Commissioner Aceves, Commissioner Geyer, Commissioner Kyriaco, Commissioner Mosby, Commissioner Nelson, Commissioner Rivas, Commissioner Stark, Commissioner Lee Johnson, Commissioner Hartmann

Absent: **2** – Commissioner Lee, Commissioner Magana

Pledge of Allegiance**Approval of Minutes of the November 6, 2025 Regular Meeting**

A motion was made by Commissioner Geyer, seconded by Commissioner Kyriaco to approve the minutes of the November 6, 2025 Regular Meeting

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Hartmann, Commissioner Lee Johnson, Commissioner Nelson, Commissioner Stark

Abstain: 1 – Commissioner Patino

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Transactions for October through November, 2025.
- 2) Approve the 2026 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations (Gov. Code sec. 54954(a)).

A motion was made by Commissioner Geyer seconded by Commissioner Stark to approve the Consent Calendar

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Hartmann, Commissioner Lee Johnson, Commissioner Nelson, Commissioner Stark, Commissioner Patino

Business Items

1) Consider the adoption of a service and sphere of influence review for the 19 agencies that provide Healthcare, Vector Control, Municipal Improvement, Harbor, Cemetery and Other Services Agencies in Santa County by adopting a Resolution.

A motion was made by Commissioner Stark seconded by Commissioner Nelson to adopt a resolution to approve the service review with the amendments that staff has identified.

RESOLUTION NO. 25-12

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Stark, Commissioner Lee Johnson and Commissioner Patino

2) Consider authorizing and granting authority to Executive Officer to enter into a Grant Agreement, and sub-agreements to implement the Work Plan, and Budget with California Department of Conservation regarding Sustainable Agricultural Lands Conservation Planning Grant for the Santa Barbara County Agriculture and Natural Resource Initiative.

A motion was made by Commissioner Hartmann seconded by Commissioner Kyriaco to authorize the Executive Officer to enter into a Grant Agreement, and sub-agreements to implement the Work Plan, and Budget with California Department of Conservation regarding Sustainable Agricultural Lands Conservation Planning Grant for the Santa Barbara County Agriculture and Natural Resource Initiative.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Stark, Commissioner Lee Johnson and Commissioner Patino

3) "Consider adoption of a resolution initiating the dissolution of County Service Area No. 32 and direct staff to process the proceeding.

A motion was made by Commissioner Nelson seconded by Commissioner Stark to adopt a resolution initiating the dissolution of County Service Area No. 32.

RESOLUTION NO. 25-13

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Stark, Commissioner Lee Johnson and Commissioner Patino

Closed Session

1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Mike Prater

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
 - a) Receive a presentation from the LAFCO staff and legal counsel regarding Tax Exchange process and codes.
 - b) Present an update report regarding Brown Act changes to take effect January 1, 2026.
 - c) Present an update report regarding CEQA (AB 130 & SB 131) changes that took effect June 30, 2025.
 - d) Receive a presentation/status update regarding Richards Ranch application.

Commissioner Aceves requested with concurrence from the Commission to report back regarding Isla Vista CSD's granted powers of authority and LAFCOs role.

Commissioner Johnson requested with concurrence from the Commission to add a presentation update report regarding SB499.

- 2) Executive Officer comments.

Adjourned at 2:48 p.m.

Regular Meeting on January 8, 2026.

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.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, 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 805-568-2240 or by email at lafco@sblafco.org.