

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Cynthia Allen, Alternate*

*Commissioner Jay Freeman*

*Commissioner Craig Geyer*

*Commissioner Joan Hartmann*

*Commissioner James Kyriaco, Alternate*

*Commissioner Bob Nelson, Alternate*

*Commissioner Jenelle Osborne*

*Commissioner Alice Patino*

*Commissioner Jim Richardson, Alternate*

*Commissioner Shane Stark*

*Commissioner Das Williams*

**Minutes**

Thursday, October 5, 2023

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](http://www.sblafco.org)

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

**Present:** 9 – Commissioner Allen, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Patino, Commissioner Richardson, Commissioner Stark, and Commissioner Williams

**Absent:** 2 – Commissioner Freeman and Commissioner Osborne

\*Commissioner Kyriaco voted in Commissioner Osborne’s absence. Commissioner Allen voted in place of Commissioner Freeman. Commissioner Nelson voted in place of Commissioner Williams until he arrived at 1:05 p.m.

**Pledge of Allegiance****Approval of Minutes of the August 3, 2023 Regular Meeting**

**A motion was made by Commissioner Stark, seconded by Commissioner Patino to approve the minutes.**

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

**Ayes:** 7 – Commissioner Allen, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Nelson and Commissioner Hartmann

**Closed Session**

1) Public Employee Appointment. Government Code section 54957 (b)(1).

Title: Commission Legal Counsel

**The Commission, by a unanimous consensus motion, created an Ad Hoc Committee to oversee the recruitment of new counsel and advise staff on steps of how to proceed. Commissioners Hartmann, Geyer, and Stark will serve on the Ad Hoc Committee.**

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for July through September 2023.

**A motion was made by Commissioner Allen, seconded by Commissioner Kyriaco to approve the Consent Calendar.**

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

**Ayes: 7** – Commissioner Allen, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Hartmann

**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, 2023, with two LAFCO options for fiscal years 2023/2024 and 2024/2025, for total amount to be paid for services rendered by Consultant under the Agreement not to exceed the sum of \$12,500 (FY2023), \$12,900 (FY 2024), and \$13,300 (FY 2025).

**A motion was made by Commissioner Kyriaco, seconded by Commissioner Stark to approve a Professional Service Agreement with Davis Farr, LLP for Auditing services and Annual Comprehensive Financial Report for the fiscal year ending June 30, 2023.**

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

**Ayes: 7** – Commissioner Allen, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Hartmann

- 2) Consider Ballot Vote for Santa Barbara County Employees Retirement System (SBCERS) General 3<sup>rd</sup> Member to the Board of Retirement.

**No action taken.**

- 3) Receive report and provide feedback on Public Workshop approach to better understand countywide growth projections and impacts to agricultural lands.

**A motion was made by Commissioner Stark, seconded by Commissioner Kyriaco to appoint Commissioners Hartmann, Patino, and Kyriaco to serve on an Ad Hoc Subcommittee to provide guidance to staff on how to**

**proceed with Public Workshops aimed at better understanding countywide growth projections and impacts to agricultural lands.**

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

**Ayes: 6-** Commissioner Allen, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, and Commissioner Hartmann

**Absent: 1-** Commissioner Williams

**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 status report on Summerland and Carpinteria Sanitary Districts.

**No action taken.**

- 3) Receive and file a status report on Montecito Water and Montecito Sanitary Districts.

**No action taken.**

- 4) Receive and file a status report on Municipal Service Review Program.

**No action taken.**

- 5) Receive and file an update regarding urban utility services for agricultural parcels as directed to return at a future meeting with input from County Agricultural Advisory Committee.

**No action taken.**

- 6) Receive and file a report on the CALAFCO Legislative Committee meetings held on July 28, and August 25, 2023.

**No action taken.**

- 7) Receive and file a report on existing Out-of-Agency Service Agreements approved by the Commission and those entered into prior to LAFCOs statutory responsibility.

**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 3:00 PM**

*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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