

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves, Chair
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, Vice-Chair
Commissioner Janet Wolf*

**Special Meeting
Minutes**

Monday, March 13, 2017
10:00 AM

**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

10:00 A.M. Convened to Regular Session**Roll Call**

Present: 8 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Richardson, Commissioner Stark and Commissioner Wolf

Absent: 3 – Commissioner Moorhouse, Commissioner Waterfield and Commissioner Welt

Pledge of Allegiance**Public Comment Period**

No requests to speak.

Business Item

- 1) Consider execution of a Certificate of Completion confirming the order of Formation of the Cuyama Basin Water District – Recommend execution of the Certificate of Completion.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Stark, to approve.

The motion carried by the following vote:

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

Adjourned to

Thursday, April 13, 2017

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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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.