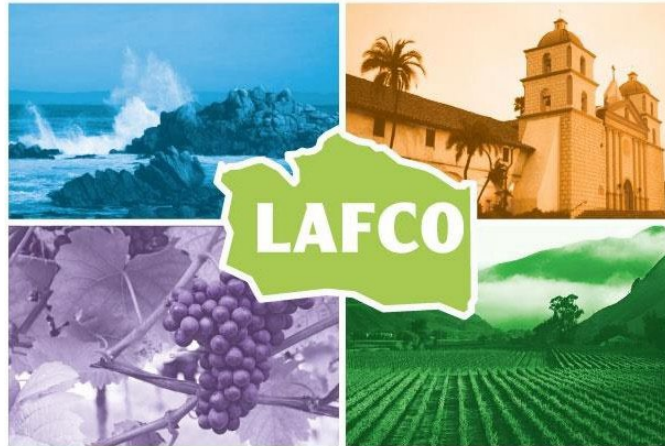


**Santa Barbara
Local Agency Formation Commission**

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, September 3, 2026
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.sblafoo.org

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

Present: 9 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Patino, Commissioner Mosby, Commissioner Nelson, Commissioner Stark, Commissioner Johnson, Commissioner Kyriaco

Absent: 2 – Commissioner Lee, Commissioner Magana

Pledge of Allegiance**Approval of Minutes of the August 6, 2026 Regular Meeting**

A motion was made by Commissioner Nelson, seconded by Commissioner Patino to approve the minutes of the August 6, 2026 Regular Meeting

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Transactions for July through August, 2026.
- 2) Grant a Two-Year Time Extension Request of 4750 Hollister Ave annexation - File No. 25-03 into Goleta Sanitary District.
- 3) Grant a Two-Year Time Extension Request of 2810 Mission Drive annexation - File No. 24-03 into Santa Ynez CSD.

A motion was made by Commissioner Patino seconded by Commissioner Hartmann to approve the Consent Calendar

The motion carried by the following vote:

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

Business Items

- 1) Consider approval of amendments to the Commissioner Handbook and CEQA determination regarding the Commission's Conflict of Interest Code (Code) as follows:
 - a) Approve Resolution 26-13 and amendments to Section 8, Conflict of Interest, that adds an introduction regarding "Political Reform Act" and adds the designated position of "Senior/Analyst" and makes other minor amendments to the Code;
 - b) Find that the proposed actions are not a "project" under CEQA Guidelines §15378(b)(5) in that these are organizational or administrative activities of the government that will not result in direct or indirect physical changes to the environment.

A motion was made by Commissioner Geyer seconded by Commissioner Hartmann to approve the amendments to the Commissioner Handbook and CEQA determination regarding the Commission's Conflict of Interest Code (Code).

The motion carried by the following vote:

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

- 2) Consider approval of the updated Resolution and Memorandum of Understanding between Special District Risk Management Authority "SDRMA" and Santa Barbara LAFCO for health benefits and find that the proposed actions are not a "project" under CEQA Guidelines §15378(b)(5) in that these are organizational or administrative activities of the government that will not result in direct or indirect physical changes to the environment.

A motion was made by Commissioner Hartmann seconded by Commissioner Kyriaco to approve the updated Resolution and Memorandum of Understanding between Special District Risk Management Authority “SDRMA” and Santa Barbara LAFCO .

RESOLUTION 26-14

The motion carried by the following vote:

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

Information Items

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

No action taken.

- 2) Receive and file status report regarding SALC Grant.

No action taken.

- 3) Receive and file a report on the CALAFCO Update.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
 - a) Report out regarding incorporation activities.
- 2) Executive Officer comments.

Adjourned at 2:14 p.m.

Regular Meeting on October 1, 2026.

Joseph Centeno Betteravia Government
Administration Building
Board 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 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.