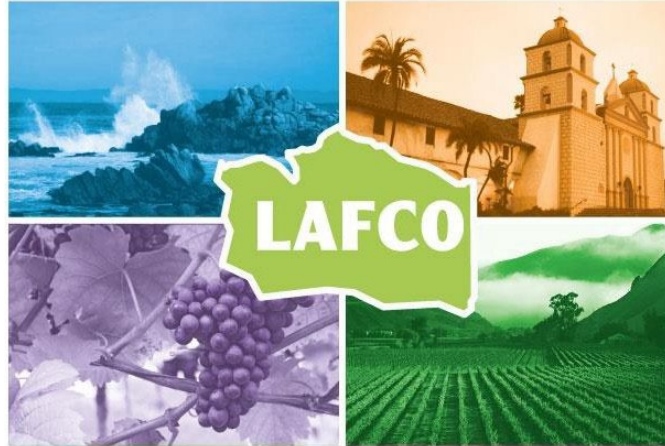


**Santa Barbara
Local Agency Formation Commission**

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, February 5, 2026
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA**

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

Present: 10 – Commissioner Aceves, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Mosby, Commissioner Nelson, Commissioner Stark, Commissioner Johnson, Commissioner Hartmann,

Absent: Commissioner Magana

1 – Commissioner Lee

Pledge of Allegiance**Approval of Minutes of the January 8, 2026 Regular Meeting**

A motion was made by Commissioner Patino, seconded by Commissioner Nelson to approve the minutes of the January 8, 2026 Regular Meeting

The motion carried by the following vote:

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

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Transactions for December 2025 and January 2026.
- 2) Receive and file the 2025-2026 Second Quarter report.

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

The motion carried by the following vote:

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

Business Items

- 1) Consider recommendations regarding work program for Fire/Police/Emergency/Safety Municipal Service & Sphere Review and approve the proposed outline and schedule.

A motion was made by Commissioner Geyer seconded by Commissioner Kyriaco to approve the proposed outline and schedule regarding work program for Fire/Police/Emergency/Safety Municipal Service & Sphere Review.

The motion carried by the following vote:

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

- 2) Consider approval of Resolution to Dissolve County Service Area 32 pursuant to Government Code Section 56879 (LAFCO File 25-04).

A motion was made by Commissioner Hartmann seconded by Commissioner Patino to approve the Resolution to Dissolve County Service Area 32 pursuant to Government Code Section 56879 (LAFCO File 25-04).

RESOLUTION NO. 26-01

The motion carried by the following vote:

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

- 3) Receive and file a report on the UCLA Extension held February 12 & 13, 2026 and CEQA Updates on February 20, 2026 and authorize reimbursements for Commissioner attendance.

A motion was made by Commissioner Hartmann seconded by Commissioner Patino to authorize reimbursements for Commissioner attendance for the UCLA Extension held February 12 & 13, 2026 and CEQA Updates on February 20, 2026.

The motion carried by the following vote:

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

- 4) Consider adopting a revised Commission Organizational Chart, establish a job description for the position of "Senior/Analyst," and consider a preliminary draft budget for FY 26-27 adding 1 full time employee for a total of 3 full time employees.

A motion was made by Commissioner Hartmann seconded by Commissioner Johnson to adopt the revised Commission Organizational Chart and establish a job description for the position of "Senior/Analyst".

The motion carried by the following vote:

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

Information Items

- 1) Receive and file an update report on CALAFCO Board February 23, 2026 meeting.

No action taken.

- 2) Receive and file an update report regarding SB499.

No action taken.

- 3) Receive and file a report on pending Commissioner Special District Elections.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
 - a) Present a report regarding Isla Vista CSD's granted powers of authority.
- 2) Executive Officer comments.

Adjourned at 2:10 p.m.

Regular Meeting on March 5, 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.