

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves  
Commissioner Cynthia Allen, Alternate  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner Steve Lavagnino  
Commissioner Jay Freeman  
Commissioner Holly Sierra, Alternate  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield, Chair  
Commissioner Roger Welt, Vice-Chair  
Commissioner Das Williams, Alternate*

**Minutes**

Thursday, February 4, 2021  
1:00 PM

**REMOTE PARTICIPATION ONLY**

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

**Present:** 11 – Commissioner Aceves, Commissioner Allen  
Commissioner Freeman, Commissioner Geyer, Commissioner  
Hartmann, Commissioner Lavagnino, Commissioner Sierra,  
Commissioner Stark, Commissioner Waterfield, Commissioner  
Welt, and Commissioner Williams

**Pledge of Allegiance****Approval of Minutes of the January 14, 2021 Special Meeting**

**A motion was made by Commissioner Geyer, seconded by  
Commissioner Welt to approve the minutes.**

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

**Ayes:** 6 – Commissioner Freeman, Commissioner Geyer, Commissioner  
Hartmann, Commissioner Lavagnino, Commissioner Waterfield,  
Commissioner Welt

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

- 1) That the Commission approve a Resolution authorizing application to CalPERS for Health Benefits Program to cover Santa Barbara LAFCO employees.
- 2) Receive and file a report on Disbursements for January 2021.

**A motion was made by Commissioner Hartmann, seconded by  
Commissioner Sierra to approve the Consent Calendar.**

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

**Ayes:** 7 – Commissioner Freeman, Commissioner Geyer, Commissioner  
Hartmann, Commissioner Lavagnino, Commissioner Sierra  
Commissioner Waterfield, and Commissioner Welt

**Information Items**

- 1) That the Commission receive and file a Special Report on Spheres of Influence and Municipal Service Reviews.

**No action taken.**

- 2) That the Commission provide direction to Staff on schedule and work plan for completing future updates to Spheres of Influence and Municipal Service Reviews.

**No action taken.**

- 3) That the Commission provide direction to Staff regarding an application for credit card with Umpqua Bank.

**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 2:08 PM**

**Adjourned to**

**Thursday, March 4, 2021**

*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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