

**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*

**Minutes**

Thursday, February 2, 2017  
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM  
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER  
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:** 10 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Ishkanian, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Richardson  
Commissioner Stark, Commissioner Waterfield and Commissioner Wolf

**Absent:** 1 – Commissioner Welt

**Pledge of Allegiance****Approval of Minutes of the January 5, 2017 Meeting**

**A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to approve the Minutes.**

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

**Ayes:** 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse , Commissioner Stark and Commissioner Wolf

**Abstain:** 1 – Commissioner Richardson

**Administered the Oath of Office to Newly Appointed Alternate County Member Joan Hartmann, Term Ending March 1, 2018, and Newly Appointed Alternate City Member Etta Waterfield, Term Ending March 1, 2020**

**Appointment of Regular and Alternate Public Members**

**A motion was made by Commissioner Wolf, seconded by Commissioner Richardson, to appoint Commissioner Welt as the regular public member; and appoint Commissioner Stark as the alternate public member.**

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

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

**Public Comment Period**

**There were no requests to speak.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for December 2016 and January, 2017.
- 2) Receive and file the Second Quarter Report.
- 3) Approve revised Meeting Calendar for 2017.

**A motion was made by Commissioner Stark, seconded by Commissioner Geyer, to approve as amended. Amended Consent Calendar Item No. 3 to reflect remote testimony in Santa Barbara for the April 13, 2017 meeting.**

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

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

**Business Items**

- 1) Appoint three (3) LAFCO Commissioners to the 2017 SBLAFCO Legislative Committee.

**A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to appoint Commissioner Aceves, Commissioner Moorhouse and Commissioner Lavagnino to the 2017 SBLAFCO Legislative Committee.**

**Further directed staff to return to the Commission with an amended Resolution to add the public member as part of the yearly Legislative Committee rotation of appointments.**

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

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

- 2) Receive and file the 2015-2016 Audit Report by Bartlett, Pringle and Wolf.

**No action taken.**

**Information Items**

- 1) Receive and file the following status reports:
  - a) A request by the Santa Ynez Community Services District to include Los Olivos in the District's Sphere of Influence; and
  - b) A pending proposal to form a Los Olivos Community Services District.

**Received and filed.**

**Closed Session**

- 1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)).

Title: Executive Officer

**No reportable action taken.**

**Commissioner and Staff Announcements**

- 1) Commissioner Announcements and Requests for Future Agenda Items

**No action taken.**

- 2) Executive Officer's Comments

**No action taken.**

**Adjourned at 3:50 PM**

**Adjourned to**

**Thursday, March 2, 2017**

**Board of Supervisors Hearing Room**  
**County Administration Building**  
**Board of Supervisors Hearing Room, Fourth Floor**  
**105 East Anapamu Street, 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 for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, [www.sblafco.org](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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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.*