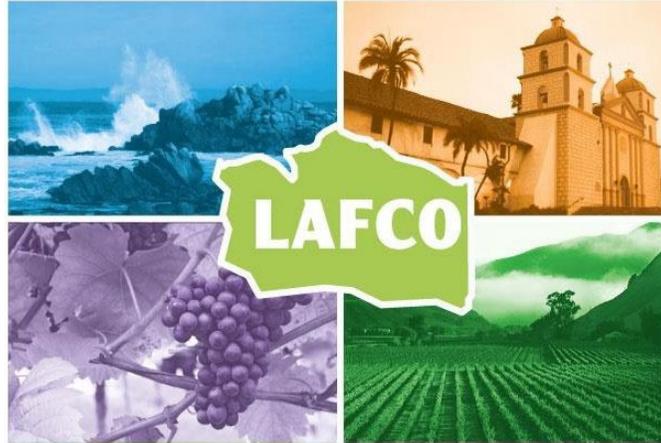


**Santa Barbara
Local Agency Formation Commission**

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, January 8, 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.sblafco.org

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

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

Absent: 2 – Commissioner Lee, Commissioner Magana

Pledge of Allegiance**Approval of Minutes of the December 11, 2025 Regular Meeting**

A motion was made by Commissioner Nelson, seconded by Commissioner Hartmann to approve the minutes of the December 11, 2025 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 November through December, 2025.

A motion was made by Commissioner Nelson seconded by Commissioner Hartmann 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) Selection of Chair and Vice Chair for 2026.

A motion was made by Commissioner Kyriaco seconded by Commissioner Hartmann to select Commissioner Stark as Chair and Commissioner Nelson as Vice Chair of SB-LAFCO for 2026.

The motion carried by the following vote:

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

- 2) Receive and file a report on 2025 Commission Activities and adopt a Work Plan for 2026.

A motion was made by Commissioner Hartmann seconded by Commissioner Nelson to adopt the Work Plan for 2026 as presented by staff.

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 a presentation from the LAFCO staff and legal counsel regarding the tax exchange process required by state law for an annexation.

No action taken.

- 4) Receive an update report regarding Brown Act (SB 707) changes to take effect January 1, 2026.

A motion was made by Commissioner Hartmann seconded by Commissioner Kyriaco to return with a resolution to utilize Government Code section 54953.8.7, teleconferencing for eligible multi-jurisdictional bodies.

The motion carried by the following vote:

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

- 5) Receive a presentation/status update regarding Richards Ranch application.

No action taken.

- 6) Receive a presentation/status update regarding Richards Ranch application.

No action taken.

- 7) Consider selecting voting delegates for the 2026 CALAFCO Special Corporate Business Meeting.

A motion was made by Commissioner Hartmann seconded by Commissioner Nelson to select Commissioner Stark as the regular voting delegate, and Commissioner Kyriaco as the alternate voting delegate for the 2026 CALAFCO Special Corporate Business Meeting.

The motion carried by the following vote:

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

Information Items

- 1) Receive and file an oral report on Special District election.

No action taken.

- 2) Receive and file regarding CALAFCO U LAFCO 101 session on February 25, 2026.

No action taken.

Closed Session

- 1) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code sec. 54957.6)

Agency designated representatives: Chair and Counsel Johannah Hartley

Unrepresented employee: Executive Officer Mike Prater

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.
 - b) Present an update report regarding SB499.

- 2) Executive Officer comments.

Adjourned at 3:26 p.m.

Regular Meeting on February 5, 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.