

**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, March 5, 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: 10 – Commissioner Aceves, Commissioner Geyer, Commissioner Kyriaco, Commissioner Patino, Commissioner Mosby, Commissioner Nelson, Commissioner Stark, Commissioner Johnson, Commissioner Hartmann, Commissioner Magana

Absent: 1 – Commissioner Lee

Pledge of Allegiance**Approval of Minutes of the February 5, 2026 Regular Meeting**

A motion was made by Commissioner Johnson, seconded by Commissioner Kyriaco to approve the minutes of the February 5, 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 January through February, 2026.
- 2) Approve a 3.6% salary increase for Executive Officer Mike Prater, setting his annual salary at \$191,863.44, effective April 1, 2026.

A motion was made by Commissioner Geyer seconded by Commissioner Johnson 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) Receive a presentation report regarding Isla Vista CSD granted powers of authority and direct staff to take an action, if necessary.

No action taken.

Information Items

- 1) Receive and file a presentation regarding use of AI generated municipal service reviews and staff reports from The Paperwork Company.

No action taken.

- 6) Receive a presentation report regarding Countywide Update on Housing and General Plans.

No action taken.

- 5) Receive and file report on File No. 26-01 for El Capitan Horse Ranch sphere of influence and annexation to the Goleta Water District.

No action taken.

Business Items

- 2) Receive and file the 2025 Audit Report by Davis Farr LLP.

No action taken.

- 3) Commission will consider a resolution authorizing commissioners to utilize Government Code section 54953.8.7, teleconferencing for eligible multijurisdictional bodies.

A motion was made by Commissioner Nelson seconded by Commissioner Johnson to authorize authorizing commissioners to utilize Government Code section 54953.8.7, teleconferencing for eligible multijurisdictional bodies.

RESOLUTION 26-02

The motion carried by the following vote:

Ayes: 6 – Commissioner Hartmann, Commissioner Mosby, Commissioner Nelson, Commissioner Stark, Commissioner Johnson, Commissioner Patino

Information Items

- 2) Receive and file a report on Independent Special District Commissioner Election Results.

No action taken.

- 3) Update from 2026 CALAFCO Staff Workshop.

No action taken.

- 4) Receive and file a report on the CALAFCO 2026 current tracked legislation.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourned at 3:48 p.m.

Regular Meeting on April 2, 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.

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