

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, November 5, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

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: 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 October 1, 2020 Regular Meeting**

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner
Geyer, Commissioner Hartmann, Commissioner Lavagnino;
Commissioner Waterfield, and Commissioner Welt

Public Comment Period

No requests to speak.

Closed Session

1) Public Employee Appointment. Government Code section 54957 (b)(1).

Title: Commission Executive Officer.

No action taken.

Consent Calendar

- 1) Receive and file a report on Disbursements for September and October, 2020.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

Business Items

- 1) Consider the following actions regarding the Santa Barbara LAFCO Executive Officer:
 - a) Approve a one-year employment agreement with Michael Prater for \$13,418.77 monthly plus an extra cash allowance of \$50 per pay period and effective November 22, 2020, appoint Mr. Prater as Executive Officer of the Santa Barbara LAFCO; and
 - b) Rescind appointment of William Dillon as Interim Executive Officer, effective the date Mr. Pater assumes office.

A motion was made by Commissioner Lavagnino, seconded by Commissioner Hartmann to approve, as follows:

a) and b) Approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

- 2) Consider delegation of authority to the Chair to sign Agreement with Payroll Vault for payroll services, consistent to the terms set forth in the Payroll Vault proposal dated October 22, 2020, for a cost of \$66.00 per pay period; human resource services for \$49.95 a month; Labor Law Poster Package for \$84.50 a year; set up fee of \$99.00 and other miscellaneous fees for issuing W-2's and check writing.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

- 3) Consider delegation of authority to the Chair to sign Agreement for Workers Compensation Insurance consistent with LAFCO's Commercial Insurance Application dated October 23, 2020.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

- 4) Consider directing staff to defer requiring Municipal Service Review for the Isla Vista Community Services District until June 6, 2023, with District's statement and analysis of active powers to be submitted to the Executive Officer on or before March 1, 2023.

A motion was made by Commissioner Williams, seconded by Commissioner Lavagnino to direct staff to perform a full Municipal Service Review for the Isla Vista CSD in June of 2022.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

Information Items

- 1) Receive and file a report on Municipal Service Reviews and Sphere of Influence amendments.

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 3:10 PM

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.