

**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
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams, Alternate*

Minutes

Thursday, February 3, 2022
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF
SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST
ANAPAMU STREET, SANTA BARBARA AND BY
REMOTE PARTICIPATION**

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 Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Absent: 1 – Commissioner Sierra

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Waterfield, seconded by Commissioner Hartmann to approve Assembly Bill 361 Determination for the February 3, 2022 LAFCO meeting.

RESOLUTION NO. 22-03

(Note: Resolution number assigned by staff after the hearing.)

The motion carried by the following vote:

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

Approval of Minutes of the January 6, 2022 Meeting

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

The motion carried by the following vote:

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

Oath of Office

The Oath of Office was administered to newly appointed Alternate Public Commissioner Jim Richardson, Term Ending March 1, 2025. After the oath was administered, Mr. Richardson assumed a seat on the Commission and participated in the hearing.

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for December and January 2022.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves 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 Stark, and Commissioner Waterfield.

Business Items

- 1) Consider recommendations regarding work program for Water/Wastewater/Recycled/Storm Water Municipal Service & Sphere Review and approve the proposed outline and schedule.

A motion was made by Commissioner Geyer, seconded by Commissioner Hartmann to approve Option #1 as indicated in the staff report.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield.

- 2) Authorize the Executive Officer to investigate if there is a better payroll service option for LAFCO to use and present these options at a future meeting.

A motion was made by Commissioner Waterfield, seconded by Commissioner Geyer to authorize the Executive Officer to investigate payroll service options and present these options at a future meeting.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield.

- 3) Adopt LAFCO Job Descriptions, authorize the recruitment for an Analyst position, and set a preliminary Budget for FY 22-23.

A motion was made by Commissioner Waterfield, seconded by Commissioner Hartmann to authorize the Analyst position recruitment and have the Executive Officer return in April with a preliminary budget for FY 22-23.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, and Commissioner Waterfield.

Information Items

- 1) Receive and file an update from CALAFCO Legislative Summary.

No action taken.

- 2) Receive and file a report on 2022 CALAFCO Staff Workshop and 4th Quarter Report.

No action taken.

- 3) Receive and file a report on pending Commissioner Elections and appointments.

No action taken.

- 4) Receive and file a report on File No 22-01 for 1351 Holiday Hill sphere and annexation to the Goleta Sanitary District.

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 2:12 p.m.

Adjourned to March 3, 2022.

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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