

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams*

Minutes

Thursday, April 7, 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: 10 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Richardson, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, and Commissioner Williams

Pledge of Allegiance**Assembly Bill 361 Determination**

A motion was made by Commissioner Hartmann, seconded by Commissioner Williams to approve Assembly Bill 361 Determination for the April 7, 2022 LAFCO meeting.

The motion carried by the following vote:

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

Approval of Minutes of the February 3, 2022 Meeting

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

The motion carried by the following vote:

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

Oath of Office

The Oath of Office was administered to newly appointed County Member Das Williams and Alternate County Member Bob Nelson, terms ending March 1, 2026. After the oath was administered, Mr. Nelson 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 January, February, and March, 2022.
- 2) Receive and file the Fiscal Year 2021-2022 Third Quarter report.

A motion was made by Commissioner Geyer, seconded by Commissioner Williams to approve the Consent Calendar.

The motion carried by the following vote:

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

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2022- 2023, as follows:
 - a) Review the Proposed Budget for FY 2022-2023, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for May 5, 2022 to consider and adopt the Final Budget.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves to approve the preliminary budget for Fiscal Year (FY) 2022-2023, distribute it to the Cities and Special Districts, and to schedule the item for a hearing on the May 5, 2022 meeting.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Stark, and Commissioner Waterfield

Noes: 1 – Commissioner Williams

- 2) Consider recommendations and 1) authorize the Executive Officer to sign a contract with Streamline for a Subscription Agreement to design and develop a new website consistent with its submitted written proposal, and for an amount not to exceed \$1,250. 2) Provide direction regarding email domain host options.

A motion was made by Commissioner Freeman, seconded by Commissioner Hartmann to authorize the Executive Office to sign a contract with Streamline for a Subscription Agreement to design and develop a new website, and Email Hosting Option #2 as outlined in the staff report.

The motion carried by the following vote:

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

- 3) Consider replacement appointment of third Commissioners to Commission’s Standing Committee on Legislation.

A motion was made by Commissioner Williams, seconded by Commissioner Freeman to nominate Commissioner Joan Hartmann to serve on the LAFCO Commission’s Standing Committee on Legislation.

The motion carried by the following vote:

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

- 4) Consider Support for Assembly Bill 1581 – 2022 Omnibus Bill and Senate Bill 938 – Protest Provisions.

A motion was made by Commissioner Williams, seconded by Commissioner Freeman to support Assembly Bill 1581-2022 Omnibus Bill and Senate Bill 938- Protest Provisions.

The motion carried by the following vote:

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

- 5) Present a Certificate of Appreciation to Steve Lavagnino.

A motion was made by Commissioner Hartmann, seconded by Commissioner Freeman to continue this item to the May 5th LAFCO meeting.

The motion carried by the following vote:

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

***Commissioner Nelson became a voting member for this item as Commissioner Williams had left the meeting.**

Information Items

- 1) Receive and file a status report from the Los Olivos CSD regarding the wastewater treatment project.

No action taken.

- 2) Receive and file an update from CALAFCO.

No action taken.

- 3) Receive and file a report on the CALAFCO 2022 current tracked legislation.

No action taken.

- 4) Receive and file a report on Special District Election.

No action taken.

- 5) Receive and file report on File No 22-02 for Via Maria annexation to the Goleta Sanitary District.

No action taken.

- 6) Receive and file a report on pending Santa Barbara LAFCO applications

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

Commissioner Richardson requested the Executive Officer to bring a resolution back to the Board for discussion at a future meeting that would dissolve the Commission's Committee on Legislation.

- 2) Executive Officer comments.

Adjourned at 3:04 p.m.

Adjourned to

May 5, 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.

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.